



UNITECH
International Ltd

Mfgs. of : Acrylic MMA Monomer, Acrylic Sheet & Other Polymers

Office :

D-714, Neelkanth Business Park,
Vidyavihar (West), Mumbai - 400 086

Tel.: 022-6666 7004

Email: unitech.international1@gmail.com

Date: 15th April, 2023

To,
Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd, PJ Towers,
Dalal Street, Mumbai - 400001

Ref: BSE Code: 531867

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Share Transfer Agent for half year ended March 31, 2024 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Unitech International Limited

Joseph Mathoor

Director & CFO

DIN: 02087812

Encl: As Above



UNITECH INTERNATIONAL LIMITED
CIN: L99999MH1994PLC082810
Office: 714, 7th Floor, D Wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (W),
Mumbai City, Mumbai, Maharashtra, India, 400086

ISIN: INE929K01011

Scrip Code: 531867

Compliance Certificate

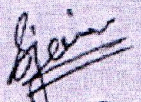
[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015]

We, M/s. Unitech International Limited (the Company) having its Registered Office at 714, 7th Floor, D Wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (W), Mumbai-400086 has appointed M/s. Link Intime India Pvt. Ltd. as its Share Transfer Agent (STA) having its Registered Office at C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, for effecting transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

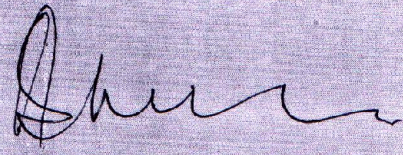
Further M/s Link Intime India Pvt. Ltd as a STA has properly maintained all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Unitech International Limited during the period from 1st April, 2023 to 31st March, 2024 on its behalf.

For Unitech International Limited

For Link Intime India Pvt. Ltd.


Company Secretary

Date: 18th April, 2024


Authorised Signatory