

15<sup>th</sup> April, 2024



National Stock Exchange of India Ltd. Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Listing Compliance, 1st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001		
		NSE Symbol: UNITECH	Scrip Code: 507878

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sirs,

Enclosed please find herewith Compliance Report under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024 duly signed by Compliance Officer of the Company and M/s Alankit Assignments Ltd., Share Transfer Agent, in compliance with Regulation 7(2) of above said regulations for your information and record.

Thanking you,

Yours faithfully, For Unitech Limited

Anuradha Mishra Company Secretary

Encl.: 1

Date: April 6, 2024

 National Stock Exchange of India Limited [NSE] 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, <u>Mumbai</u> – 400 051

## 2) BSE Limited

Listing Compliance Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, <u>Mumbai</u> – 400001

Dear Sir,

## COMPLIANCE CERTIFICATE

## [Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INRO00002532 is the Registrar & Share Transfer Agent (RTA) of UNITECH LIMITED and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024.

Yours Truly

For UNITECH LIMITED

Anuradha Mishra Company Secretary & Compliance officer For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar

Kumar Agarwal

Abhinav Kumar Agrawal (Deputy General Manager)

Alankit House 4E/2, Jhandewalan Extension,

New Delhi-110055