UNITECH International Ltd
Migrs. of : Acrylic MMA Monomer, Acrylic Sheets & Other Polymers

Office :
D-703, Neelkanth Buisness Park,
Vidhyavihar (West), Mumbai - 400 086.
Tel.: 022-2502 0839
Email: uileou@gmail.com

October 20, 2020

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code - 531867

Subject: Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for half year ended September 30, 2020pursuant to Regulation 40(9) 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

UNITECH INTERNATIONAL LTD. MUMBAI

Joseph Kuriakose Mattathil
Director
(DIN: 02087812)

Factory I : 186/2, Surangi Village,
Dadar Nagar Haveli, Silvassa (U.T.) - 396295

Factory II : Plot No. 42, 43 & 44, Achad Industrial Estate,
Village : Achad, Tal. Talasari, Dist. Thane - 401 606.

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Sark & Associates
Company Secretaries

Unit No.215, Gundecha Ind. Complex, Akurli Road, Kandivali (E), Mumbai - 400 101. Tel.: +91-22-28844639 / 67337000
Email : compliance@sarkcs.in / Website : www.sarkcs.in

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Unitech International Limited maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligation and Disclosure Regulation (LODR), 2015 entered into by UNITECH INTERNATIONAL LIMITED with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that the company has delivered during the half year ended 30/09/2020.

1. All Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds – **Not applicable**

2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days of lodgement – **Not applicable**

Place: Mumbai
Date: 30/09/2020

Form SARK & Associates
Practicing Company Secretary

SARK & ASSOCIATES COMPANY SECRETARIES MUMBAI

Sumit Khanna
(Partner)
ACS No. 22135 CP No. 9304
UDIN: A022135B001011981