Office:

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

Tel.: 022-6666 7004

Email: unitech.international1@gmail.com

April 18, 2024

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 March 31, 2024 pursuant 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,

(MUMBAI) P

For Unitech International Limited

Joseph Mathoor Director & CFO

DIN: 02087812

Encl: As Above

PS

SARK & ASSOCIATES LLP

COMPANY SECRETARIES (Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)
LLPIN: ACA-4736

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT FOR THE HALF YEAR ENDED 31st MARCH, 2024

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 October, 2023 to 31st March, 2024 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 31/03/2024

- 1. All Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2023 to 31st March, 2024 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: 18/04/2024 Form SARK & Associates LLP Company Secretaries

SUMIT

JITENDER
KHANNA

Sumit Khanna (Designated Partner) ACS No. 22135 CP No. 9304

UDIN: A022135F000178379