

**UNITECH INTERNATIONAL LIMITED**

**CIN: L99999MH1994PLC082810**

**Office: 714, 7th Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (W),  
Mumbai City, Mumbai, Maharashtra, India, 400086**

---

**Date: January 20, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: Scrip Code - 531867**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023

This is for your information and records.

Thanking you,

*For Unitech International Limited*

*SD/-*

*Joseph Mathoor*

*Director & CFO*

*DIN: 02087812*

Encl: As Above

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
UNITECH INTERNATIONAL LIMITED  
703, D BUILDING NEELKANTH BUSINESS CENTE  
NEAR VIDYAVIHAR STATION  
VIDHYAVIHAR WEST,  
MUMBAI  
MUMBAI  
PINCODE : 400086

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.