

Mfgrs. 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: October 17, 2023

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 September 30, 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 September 30, 2023.

This is for your information and records.

Thanking you,

Yours faithfully, For Unitech International Limited C MUMBAI Joseph Mathoo Director & CFC (DIN: 02087812)

Encl: As above



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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Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 06.10.2023

Unitech International Limited 730, D Building Neelkanth Business centre Near Vidyavihar Station, Vidyavihar (west), Mumbai - 400086

Dear Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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

Pradeep Mokale Assistant Vice President – Corporate Registry