



UNITECH
International Ltd

Mfgs. 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: April 15, 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 March 31, 2024

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 March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Unitech International Limited

SD/-

Joseph Mathoor

Director & CFO

DIN: 02087812

Encl: As Above





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
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Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Unitech International Limited
703, D Building Neelkanth Business Center
Near Vidyavihar Station
Vidhyavihar West,
Mumbai
Pincode : 400086

Date: 06.04.2024

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (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 31st Mar 2024, 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

Sujata Poojary
Senior Manager – Client Relations