

18th April, 2022

The Manager (Listing Compliance) National Stock Exchange of India Limited 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited, Listing Compliance, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	BSE Script Code: 507878

Sub : Compliance Certificate for year ended 31.03.2022

Dear Sirs,

In terms of Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we are enclosing herewith Compliance Certificate under regulation 40(9) of the said regulation for the year ended 31.03.2022, duly signed by Company Secretary in practice.

This is for your information and record please.

Yours faithfully,
For Unitech Limited



K.C Sharma
Company Secretary
Encl. : As above



Ref. No.

Dated.....

To
The Board of Directors
M/s Unitech Limited
6, Community Center,
Saket, New Delhi-110017

COMPLIANCE CERTIFICATE
UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books and records of M/s **Unitech Limited** having its Registered Office at 6, Community Center, Saket, New Delhi-110017 produced before us by their Registrar and Share Transfer Agent M/s **Alankit Assignments Limited** having its Registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 for the purpose of issuing a Certificate under sub Regulation (9) of Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the financial year ended on 31st March 2022 delivered certificates within the stipulated period from the date of lodgment for transfer/transmission respectively.

We further certify that:

1. Share Certificates relating to the Share Transfer forms received during the period from 1st April 2021 to 31st March 2022 as entered in the Memorandum of transmission have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
2. There was no case of consolidation, sub-division, exchange and renewal of share certificate(s) during the financial year ended on 31st March 2022.
3. During the financial year under review there was one request for issue of duplicate share certificate(s) for 20800 equity shares.
4. There was no case of payment of allotment/call money, since all the shares issued and subscribed are fully paid-up.



Sachin Kumar Shrivastva
Company Secretary in Practice
CP. No. 21674
UDIN: A055362D000124904

Date: 15.04.2022
Place: Vaishali