November 16, 2019

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,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub: Compliance Certificate for half year ended 30.09.2019  
NSE Symbol: UNITECH & BSE Scrip Code: 507878

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 half-year ended 30.09.2019, duly signed by a practicing Company Secretary.

This is for your information and record please.

Yours faithfully,
For Unitech Limited

Rishi Dev  
Company Secretary
Encl.: As above
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 such 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 period half year ended
on 30th September, 2019 delivered certificates within the stipulated period from the date of
lodgment for transfer/transmission.

We further certify that:

1. There was no case of splitting and consolidation of share certificate(s) during the half year
   ended on 30th September, 2019.

2. There were two requests for 23400 equity shares of Rs. 2/- each for issue of duplicate share
   certificate(s) during the half year ended 30th September, 2019, certificates in these respects
   were issued in stipulated period from the date of lodgment of requests.

3. There was no case of payment of allotment/call money since all the shares issued and
   subscribed are fully paid-up.

Place: Vaishali
Date: 16.11.2019

Sachin Kumar Shrivastva
(Company Secretary in Practice)
CP No. 21674

Sachin Kumar Shrivastva
Company Secretary