unitech
CIN: L74899DL1971PLC009720

March 18, 2021

National Stock Exchange of India Limited [NSE]
Listing Compliance
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

NSE Symbol: UNITECH

Sub: Reply to Clarification Sought

Dear Sirs,

With reference to your email dated March 05, 2021, enclosed please find the desired information as required and obtained from the statutory auditors of the Company upon resignation, pursuant to SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

This is for your information and records please.

Thanking You,

Yours truly,
For Unitech Limited

K C Sharma
Company Secretary

UNITECH LIMITED GURGAON

R. NAGPAL ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office :
B-1/1018, VASANT KUNJ,
NEW DELHI - 110 070
TELEPHONE : 41082626
FAX : 26148150
EMAIL : rnaca1@gmail.com

Branch :
E-537, Ranjeet Nagar
Bharatpur-321001 (Rajasthan)
Mobile : 9711031327
Email : arpittaneja@rnaca.in

To

Unitech Limited
Corporate Office: 8th Floor, Tower-B,
Signature Towers, South City-1,
Gurugram-122007

Sub: Resignation as Statutory Auditors-Disclosure of information in compliance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

1. Name of the listed entity: **UNITECH LIMITED**

2. Details of the statutory auditor:
   a. **Name:** M/s R. Nagpal Associates
   b. **Address:** B-1/1018, Vasant Kunj, New Delhi-110 070
   c. **Phone number:** +91 11 41082626
   d. **Email:** rnaca1@gmail.com

3. Details of association with the listed entity:
   a. **Date of appointment:** 13-09-2016 i.e. Financial Year -2016-17
   b. **Date of term scheduled to expire:** Financial Year 2020-21
   c. **Prior to resignation, the latest audit report submitted:** Audit Report for Financial Year ended 31st March, 2020 dated 9th November, 2020.

4. Detailed reasons for resignation: **The peer review process of our firm, M/s R. Nagpal Associates, was completed on January, 2020 when the appointed peer reviewer completed the review and issued clean reports to the Peer Review Board of ICAI in January, 2020.**

   Thereafter, in the wake of COVID-19 spurt, there was a nation-wide lock down.

   As on 18th February, 2021, however, the Peer Review Board had still not issued us the Peer Review Certificate despite the fact that clean reports were issued by the appointed peer reviewer.

   Keeping in view of the above, we had tendered our resignation as statutory auditors of Unitech Limited.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **There is no any other reason for resignation.**

6. In case the information requested by the auditor was not provided: ***NOT Applicable***.

7. Any other facts relevant to the resignation: **We have not issued any Limited Review report for the Financial Year 2020-21, as no quarterly results were prepared and hence no opportunity for Statutory Auditors to conduct the audit of the same.**

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

For R. Nagpal Associates
Chartered Accountants
Firm Registration No.: 002626N

R. Nagpal
Partner
M.No. 081594

Date: 18.03.2021
Place: New Delhi