

25th October, 2024

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

Subject: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issuance of "Letter of Confirmation" in lieu of duplicate share certificate(s)

Dear Sirs,

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI Master Circular No. SEBI (HO)/MIRSD/POD-1/P /CIR /2024/37 dated 7th May, 2024, please find below a statement providing the details of Issuance of "Letter of Confirmation" issued by the Registrar and Share Transfer Agent M/s Alankit Assignments Limited to the shareholder(s) of the Company on 24th October, 2024, in lieu of duplicate share certificates which were issued against of share certificates reported as lost:

Folio No.	Name of Shareholder(s)	Old Certificate No.	New Certificate No.	Distinctive Nos.		No. of Shares	Face value (Rs.)	Confirmation Letter No.
				From	To			
3285	Aparna Sood jointly with Suman Kumar Sood	3285	19193	140653501	140671500	18000	2.00	300087557
		3285	19193	6518001	6519500	1500		
		10652	19194	887331221	887350720	19500		

Further also note that Suman Kumar Sood is deceased. Hence the "Letter of Confirmation" after name deletion cum name change is being issued in favour of Aparna Gulati (earlier Aparna Sood). The details of the "Letter of Confirmation" are as mentioned below:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive Nos.		No. of Shares	Face value (Rs.)	Confirmation Letter No.
			From	To			
0014282	Aparna Gulati	19193	140653501	140671500	18000	2.00	300087615
		19193	6518001	6519500	1500		
		19194	887331221	887350720	19500		

Kindly take the above information on record.

Thanking you,

For Unitech Limited

Anuradha Mishra
Anuradha Mishra
Company Secretary



ANURADHA MISHRA

Digitally signed by ANURADHA MISHRA
DN: cn=ANURADHA MISHRA, o=UNITECH GROUP, ou=UNITECH GROUP, email=ANURADHA.MISHRA@UNITECHGROUP.COM, c=INDIA
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