

UNITECH LIMITED

CIN: L74899DL1971PLC009720

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NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published in pursuance of the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs as amended from time to time and Regulation 39(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Rules, inter alia, require the Company to transfer all the shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years to the demat account of Investor Education & Protection Fund (IEPF) Authority set up by the Central Government, in the manner as prescribed under the Rules. Accordingly, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to the demat account of IEPF Authority under the Rules at their latest available address. The Company has uploaded the details of such shareholders, inter-alia, Name, Folio No. / DP-Client ID related to shares due for transfer to IEPF Authority on its website: www.unitechgroup.com under Investor Relations Section. The Shareholders may further note that the details uploaded by the Company on its website should be deemed to be adequate notice for the purpose of transfer of Shares held in demat / physical form to IEPF Authority pursuant to the Rules.

All such shareholders are requested to make an application to the Company for claiming unpaid dividend for the year 2009-10 by 18th October, 2017 failing which the shares will be transferred to the IEPF Authority, without any further notice. In order to claim the unclaimed Dividend for the year 2009-10 lying with the Company, please send a written application alongwith self attested copy of PAN card and the original un-encashed Dividend Warrant. In the absence of original un-encashed Dividend Warrant, please submit application alongwith self attested copy of PAN card and duly filled "Letter of Undertaking" available at the Company's website: www.unitechgroup.com, under Investor Relations Section, to the Company's Corporate Office at **Secretarial Department, Unitech Limited, Unitech Commercial Tower II, B-Block, Greenwood City, Sector-45, Gurugram, Haryana - 122007.**

The Concerned shareholders may take note that once the shares are transferred to IEPF Authority pursuant to provisions of the Rules, the original share certificates issued in respect of said shares shall stand cancelled and will have no validity. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF Authority pursuant to the said Rules.**

For any information/clarification on the above matter, please contact the Company at share.dept@unitechgroup.com or Registrar and Transfer Agent : Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055. Tel. 011-42541234 email ID: rta@alankit.com.

Place : New Delhi

Date : 12th September, 2017

For Unitech Limited
Ramesh Chandra
Executive Chairman