

July 16, 2019

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 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
<b>NSE Symbol: UNITECH</b>	<b>Script Code: 507878</b>

Sub. : Resignation of Internal Auditors

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Internal Auditors of the Company viz; S.K.P. & Co., Chartered Accountants, has resigned w.e.f. 15.07.2019 stating that they are unable to continue as Internal Auditors of the Company due to time constraint.

This for your information, records and compliances under the applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Thanking you,

Yours truly,  
For Unitech Limited

  
Ramesh Chandra  
Executive Chairman

