

Dated : 26th March, 2019

<b>National Stock Exchange of India Limited [NSE]</b> <b>Listing Compliance</b> <b>'Exchange Plaza', Bandra-Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai – 400 051</b>	<b>BSE Limited</b> <b>Listing Compliance</b> <b>P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai-400</b>
<b>Scrip Code : UNITECH</b>	<b>Scrip Code : 507878</b>

Dear Sir,

This is to intimate that further to the Order Dated 15.02.2019 of the Hon'ble Supreme Court of India vide which the Hon'ble Court had granted approval for the sale of shareholding of Unitech Limited in Unitech Power Transmission Limited, Unitech Limited has successfully entered into a Share Purchase Agreement with Sterling and Wilson Private Limited for sale of entire issued and paid up share capital of Unitech Power Transmission Limited.

Unitech Power Transmission Limited is an entity engaged in the business of manufacturing and installation of power transmission lines and currently is a wholly owned subsidiary of Unitech Limited.

The closing formalities are being completed. Post the completion of the aforesaid transaction, Unitech Power Transmission Limited will become a wholly owned subsidiary of Sterling and Wilson Private Limited.

This is for your information, record and compliance under applicable Clauses of the Listing Regulations.

Thanking you,

Truly yours  
For **Unitech Limited**



**Rishi Dev**  
Company Secretary

