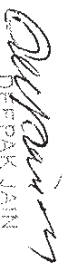


**"FORM D"**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulations 13(4), 13(4A) and 13(6)]**

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/preferential offer, etc.)* / sale	No. & % of shares/ voting rights post acquisition*/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell value
Name: Mayfair Capital Private Limited PAN: AAACM2505R Address: C-41, Mayfair Garden New Delhi-110016	863,756,658 33.01%	17/12/2014	19/12/2014	Invocation	855,256,658 32.69%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For UNITECH LIMITED

  
**DEEPAK JAIN**  
 Company Secretary