"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.

| Delhi-110016 | Garden New | C-41, Mayfair | Address: | AAACM2505R | PAN: | Limited | Capital Private | Mayfair : | Name: | | | | | ficer. | 7 | Group/Directo i | Promoter f | | o is | Promoter/ r | & Address of V | | Name, PAN N |
|--------------|------------|---------------|---|------------|-------------|---------|-----------------|-----------|-------------|---------|---|---------------|--------------|--------------|--|--|-------------|-----------|---------------|----------------|----------------|-------------|-------------|
| | | | | 31.13% | 814,356,658 | | | 31.11% | 813,806,658 | Officer | or/ | Glodb) Dilect | Groun/Direct | Promoter | part of | S | Person who | Promoter/ | the | rights held by | voting | shares/ | No. & % of |
| | | | *************************************** | | 20.01.2015 | | аууучан аймай | | 19.01.2015 | | | | | | rights | voting | shares/ | sale of | acquisition/ | advice/ | allotment | receipt of | Date of |
| | | | | ł | 21.01.2015 | | | | 21.01.2015 | | | | | | | | | | company | to | intimation | of | Date |
| | | | | | Revocation | | | | Revocation | | | | | etc.)*/sale | offer, | | preferentia | ts/ | public/righ | purchase/ | | Acquisition | Mode of |
| | | | | 31.15% | 814,856,658 | | | 31.13% | 814,356,658 | | | | | | | | | sale | acquisition*/ | rights post | voting | shares/ | No. & % of |
| | | | agency and a second | | N.A | | | , | N.A. | TM | OI LINE | h t | No. | Registration | SEBI | with | executed | was | the trade | whom | through | member | Trading |
| | | | | | | | | | N.A. | | | | | | waterphila de la companya de la comp | | executed | was | trade | the | which | on | Exchange |
| | | | | | N.A. | • | | | N.A. | | | | | | | | | | | | | quantity | Виу |
| | | | | | N.A. | • | | | N.A. | | *************************************** | | | | | | | | | | | value | Buy |
| | | | | | N.A. | | | | N.A. | | | | -,-,- | | 4 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | .,, | Quantity | Sell |
| | | | | | N.A | : | | | N.A. | | | | | | | , | | | | | | value | Sell |

FOR UNITECH LIMITED

Company Secretary