

"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 No. & 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 Ltd. PAN: AAACM2505R Address: C-41, Mayfair Garden, New Delhi-110016	817,356,658 31.24%	23.01.2015	27.01.2015	Revocation	818,356,658 31.28%	N.A	N.A	N.A	N.A	N.A	N.A

Date : 28/01/2015  
 Place : .

**For UNITECH LIMITED**  
  
 DEEPAK JAIN  
 Company Secretary