"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:	LIIIIILED	 Capital Private	Mayfair	Name:					Officer.	r/	Group/Directo	Promoter	part of	Person who is	Promoter/	& Address of	No.	Name, PAN
								31.28%	818,356,658	Officer	01/	Or/	Group/Direct	Promoter	part of	IS.	Person who	Promoter/	the	rights held by	voting	shares/	No. & % of
			4						18.02.2015	12					rights	voting	shares/	sale of	acquisition/	advice/	allotment	receipt of	Date of
				57		- 14			20.02.2015					31					company	ф	intimation	of	Date
				,					Revocation					etc.)*/sale	offer,	-	preferentia	ts/	public/righ	purchase/	(market	Acquisition	Mode of
				16	•			31.34%	820,056,658									sale	acquisition*/	rights post	voting	shares/	No. & % of
		40				A			N.A.	M	0.00	of the	No.	Registration	SEBI	with	executed	was	the trade	whom	through	member	Trading
								*	N.A.								executed	was	trade	the	which	on	Exchange
									N.A.													quantity	Buy
	Po	to also							N.A.		-											value	Buy
			-						N.A.													Quantity	Sell
									N.A.													value	Sell

For UNITECH LIMITED

ON JAIN

Company Secretary