

"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 Limited<br>PAN: AAACCM2505R<br>Address: C-41, Mayfair Garden New Delhi-110016 | 820,056,658<br>31.34%   | 27.02.2015  | 02.03.2015                    | Revocation   | 823,056,658<br>31.46%                                    | N.A.  | N.A.                                     | N.A.         | N.A.      | N.A.          | N.A.       |

FOR UNITECH LIMITED

  
DEEPAK JAIN  
Company Secretary