

November 5, 2018

The Manager (Listing Department) National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G, Bandra -Kurla Complex, Bandra (East), Mumbai-400 051	BSE Limited Corporate Relationship Department 1 <sup>st</sup> , Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001
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**Sub: Intimation of Appointment of Internal Auditors pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirements) regulations, 2015**

**BSE Company Code: 507878; NSE Symbol: UNITECH**

Dear Sirs,

As per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company in its meeting held today i.e. on 5<sup>th</sup> November, 2018 has appointed M/s SKP & Co. – Chartered Accountants as Internal Auditors of the Company w.e.f. 5<sup>th</sup> November, 2018.


Further information as per regulation 30 of the Listing Regulation for appointment of Internal Auditors is provided hereunder:

Name of the Firm	M/s SKP & Co.
Reason for Change	Appointment as Internal auditor
Date of Appointment/cessation (as applicable) & term of appointment	w.e.f. 5 <sup>th</sup> November, 2018
Brief Profile	The Firm is having experience in the field of Audit and Taxation. The Firm has qualified Chartered accountants and has major experience in Corporate advisory to Real Estate Industry.
Disclosure of relationships between Directors	Not related to any Director/KMP of the Company

This is for your information and compliance under the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly,  
For Unitech Limited

  
Ramesh Chandra  
Director

