

TULIP INVESTMENTS PRIVATE LIMITED

(formerly known as Tulip Investments Limited)
Regd. Office: C-41, Mayfair Garden, New Delhi – 110016.
CIN-U67120DL1983PTC016244

19th March, 2018

1, Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023

2. National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051

Dear Sir,

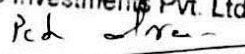
Subject : Intimation under Regulation 31 of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011

Pursuant to Regulation 31, which necessitates the promoter or person belonging to
promoter group to submit the disclosure to the Target Company and stock exchanges,
find enclosed the applicable disclosure on Pledge/Release/Invocation of shares.

The above is for your information and record.

Thanking you,

Yours truly,
For Tulip Investment Private Limited

For Tulip Investments Pvt. Ltd.


Authorised Signatory

Authorised Signatory

CC:
The Compliance Officer,
Unitech Limited
6, Community Centre, Saket,
New Delhi - 110017

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				Unitech Limited									
Names of the Stock Exchanges where the shares of the target company are listed				BSE & NSE									
Date of reporting				19-Mar-18									
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released				Tulip Investment Private Ltd.									
Details of the creation of encumbrance:													
Name of the Promoter(s) or PACs with him	Promoter holding in the Target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares [creation(2)+(3)]/release(2)-						
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ other)	Reasons for Encumbrance	No. of Shares	% of total share capital	Name of entity in whose favor shares are encumbered	No. of Shares	% of total share capital
Tulip Investments Pvt. Ltd.	7,70,85,970	2.95%	7,67,00,000	2.93%	Invocation	12-12-2017	Pledge	Collateral for loan taken by company	76700000	2.93%	HDFC Limited	-	0.00%
Mayfair Capital Pvt. Ltd *	27,10,55,558	10.36%	25,47,86,274	9.74%	-	-	-	-	-	-	-	25,47,86,274	9.74%
Sanjay Chandra	6,06,060	0.02%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Ramesh Chandra	65,000	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Prakash Sadev	41,600	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
G. D. Bajaj	40,300	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
M Mookhand	20,800	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Romila Bajaj	6,500	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Rahul Bahri	84,22,350	0.32%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Minoti Bahri	82,90,900	0.32%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Vashta Bahri	3,05,500	0.01%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Praveen Gurnani	42,75,310	0.16%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
H. S. Bawa	85,200	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	19,500	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Retha Bawa	58,000	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	7,92,12,400	3.03%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Indrus Countertrade (P) Ltd.	1,29,800	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Unibuild Engineering & Construction Co. Pvt Ltd	62,40,000	0.24%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Millennium Construction Pvt. Ltd.	9,200	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Critlink Holdings Ltd.	38,22,000	0.15%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Bodhisattva Estates Private Limited	1,000	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%

* 3,096,798 equity shares were given to lenders under loan agreements executed by Mayfair Capital Pvt. Ltd. in respect of which powers of attorney were given.

For Tulip Investments Pvt. Ltd.

[Signature]

Signature of Authorised Signatory
New Delhi
19-Mar-18

Authorised Signatory