

Date: 15th January, 2016

To,

Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai-400051

Dear Sir,

Sub: Disclosure of material event

Pursuant to the provisions of Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that there is change in Board of Directors of the Company due to death of Mr. Anil Joshi (Independent Director) on 16.11.2015 (Copy of death certificate attached)

Furhter, pursuant to the provisions of Regulation 25(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company fulfills the requirement of Independent Directors in its Board without filling the vacancy created by death of Independent Director Mr. Anil Joshi.

We thereby request you to take note of the same and update your records accordingly.

Thanking You,

Yours faithfully,

For Unity Infraprojects Limited

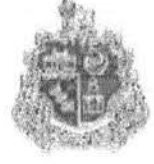

Prakash Chavan

Group Company Secretary and Head-Legal and Compliance Officer
Membership No. FCS-4690





महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT



बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER MUMBAI

मृत्यु प्रमाणपत्र
DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १२/१७ आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, २०००चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखाच्या नोंदवहीतून घेण्यात आली आहे, जी की बृहन्मुंबई महानगरपालिका, तालुका Ward E, जिल्हा मुंबई, महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे

This is to certify that the following information has been taken from the original record of death which is the register for Municipal Corporation of Greater Mumbai of Ward E of District Mumbai of Maharashtra State.

मृताचे पूर्ण नाव /
Full Name of Deceased : MR. ANIL GOPAL
JOSHI

लिंग/
Sex : Male

मृत्यु दिनांक/
Date of Death : 16.11.2015

मृत्युचे ठिकाण/
Place of Death : MUMBAI

आईचे पूर्ण नाव/
Name of Mother : MS.

वडिलांचे/पतीचे पूर्ण नाव/
Name of Father/ Husband : MR. GOPAL
NARAYAN JOSHI

मयत व्यक्तीचा मृत्यूसमयीचा पत्ता/
Address of deceased at the time of death:
FLT NO-404 DESHPANDE,
DURG NEAR I.C.S.COLONY,
BHOSALE NAGAR,
PUNE, 411007,
Maharashtra, India.

मयत व्यक्तीचा कायमचा पत्ता/
Permanant Address of deceased :
FLT NO-404 DESHPANDE, DURG NEAR
I.C.S.COLONY,
BHOSALE NAGAR,
PUNE, 411007,
Maharashtra, India.

नोंदणी क्रमांक/
Registration No. : 796002327

नोंदणी दिनांक/
Date of Registration : 27.11.2015

शेरा/
Remarks (if any) :
प्रमाणपत्र दिल्याचा दिनांक/
Date of Issue : 07.12.2015



शिकका/ Seal

निर्गमित करणा-या प्राधिका-याची सही/
Signature of the Issuing Authority :
प्राधिका-याचा पत्ता/
Address of the issuing authority :
Ward E, Mumbai

Sub. Registrar "E" Ward
For Unity Infraprojects Limited

"प्रत्येक जन्म आणि मृत्युची घटना नोंदवल्याची खात्री करा"

Prakash B. Chavan