

UIL/NSE/CLAUSE-30/070913/2013-14

September 10, 2013

By Hand Delivery/FAX/ON LINE

The Asstt. Vice President
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,

Re.: Intimation pursuant to Clause 30 of the Listing Agreement

SCRIP CODE	: 532746
ABBREVIATED NAME ON BOLT	: UNITY INFRA
SCRIP ID ON BOLT	: UNITY
ISIN	: INE466H01028

In terms of Clause 30 of the Listing Agreement, we would like to inform you that Mrs. Pushpa Kishore Avarsekar has resigned from the directorship of the Company and she ceased to be an Executive Director of the Company w.e.f 7th September, 2013, the date of her resignation letter.(Copy enclosed for reference).

This is for your information and necessary action, if any.

Please contact the undersigned in case of any clarifications which may be required on the same

Yours faithfully,
For Unity Infraprojects Limited



Prakash B. Chavan
Group Company Secretary & Head – Legal
& Compliance Officer



P U S H P A
AVARSEKAR

7th September, 2013

The Board of Directors
Unity Infraprojects Limited,
1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi,
Mumbai- 400025

Sub: Resignation from the office of Executive Director/Whole-time Director

Dear Sirs,

It is with regret that I am writing to inform you of my decision to resign from the office of Executive Director/Whole-time Director on the Board of UNITY, effective immediately on health ground.

I request the Board of Directors to release me from the duties of Executive Director/Whole-time Director.

Serving as a promoter and Executive Director of UNITY has been an honor and a privilege. The opportunity to participate in standing up the organization charged with ensuring utilization of one of the greatest and most unique assets will always be a pinnacle of my career. In order to be successful, however, this undertaking requires not only hard work, but also ethics, integrity and veracity. UNITY has great potential to be a construction company, and I wish success for this organization in all its endeavors going forward.

I hereby felicitate to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of E Form32 with the Registrar of Companies to that effect and give intimation to all the concerned departments and give copy of same to me for reference and record.

Sincerely,

Pushpa K. Avarsekar