Format for 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	**Unitech Limited**
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	**Mayfair Investments Private Ltd.**
Date of reporting	**17.12.2012**
Names of the stock exchanges where the shares of the target company are listed	**BSE & NSE**

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type – creation/ invocation / release	Date (s)	Number	% of Total share capital	
Mayfair Investments Private Ltd.	103,311,765	3.95%	Release	06/12/2012	2,484,464	0.09%	Release of (603,600) Shares
	103,311,765	3.95%	Release	07/12/2012	2,784,464	0.11%	Release of (300,000) shares

For Mayfair Investments Pvt.Ltd.

Director/Authorised Signatory

Signature of the Authorized Signatory