

MAYFAIR INVESTMENTS PRIVATE LIMITED

(Regd. Off. C-41, Mayfair Garden, New Delhi- 110016)

21st January, 2013

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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(1), 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 of shares.

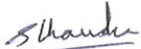
The above is for your information and record.

Thanking You,

Yours truly,

For Mayfair Investments Private Ltd.

For Mayfair Investments Pvt.Ltd.



Director/Authorised Signatory

(Authorised Signatory)

CC:
The Compliance Officer,
Unitech Ltd.
6, Community Centre,
Saket,
New Delhi 110017

Acquisition of Shares and Takeovers) Regulations, 2011

For Mayfair Investments Pvt.Ltd.

Sikandar

Signature of the Authorized Signatory