Unitech Limited
CIN:L74899DL1971PLC009720

unitech

14th September 2016

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
(Listing Department)
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ["Listing Regulations"] regarding Change in Statutory Auditors of the Company

Dear Sirs,

Please be informed that M/s R. Nagpal Associates, Chartered Accountants (Firm Registration No. 002626N) has been appointed as Statutory Auditors of the Company in place of retiring Auditors, M/s Goel Garg & Co., who have not sought their reappointment, to hold office for a term of consecutive five years from the conclusion of 45th Annual General Meeting till the conclusion of 50th Annual General Meeting (subject to ratification by the members at every subsequent Annual General Meeting).

This is for your information and compliance under Listing Regulations.

Thanking you,

Yours faithfully,
For **Unitech Limited,**

Deepak Jain
Company Secretary