**Unitech Limited**
CIN:L74899DL1971PLC009720

unitech

12th February 2016

| | |
|---|---|
| **Bombay Stock Exchange Limited [BSE]**<br>**Corporate Relationship Department**<br>**1st Floor, Phiroze Jeejeebhoy Towers,**<br>**Dalal Street, Fort**<br>**Mumbai – 400001** | **National Stock Exchange of India Limited [NSE]**<br>**(Listing Department)**<br>**Exchange Plaza, C/1, Block G**<br>**Bandra Kurla Complex, Bandra (East)**<br>**Mumbai – 400051** |

Dear Sir,

**Sub: Compliance under Regulation 30 of SEBI (LODR) Regulations,2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, kindly note that as per the Company's policy for Determination of Materiality of Event/ Information , Mr. Ajay Chandra and/or Mr. Sanjay Chandra, Managing Directors have been authorized for purpose of determining materiality of an event or information. The Company Secretary is authorized to make disclosures to stock exchanges.

Contact details of KMPs authorized are:

| Managing Director(s) | Company Secretary |
|---|---|
| Unitech Ltd<br>Ph: 0124 4835300<br>Email Id: share.dept@unitechgroup.com | |

This is for your kind information and record please

Thanking you,

**Yours Truly,**
*For* **Unitech Limited**

**(Deepak Jain)**
**Company Secretary**