

February 23, 2016

The Manager
(Listing Department)
National Stock Exchange of India Limited [NSE]
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

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

Sub. : Resignation of Mr. Sanjay Bahadur – Independent Director

Dear Sirs,

This is to inform you that Mr. Sanjay Bahadur, a Non-executive Independent Director of the Company has resigned from the office of Director of the Company w.e.f February 23, 2016 vide his resignation letter dated February 23, 2016.

This is for your information, record and compliance under regulation 30 and any other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For **Unitech Limited**


Deepak Jain
Company Secretary