

November 10, 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

Sub.: Clarification Sought vide your e-mail dated 7th November, 2016

Dear Sirs,

With reference to the Subject matter, we hereby clarify that:

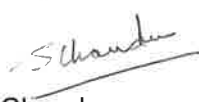
1. Mr. Deepak Jain has resigned and ceased to be the Company Secretary and Compliance Officer of the Company with effect from conclusion of Board Meeting dated 4th November, 2016.
2. The Board of Directors of the Company in their meeting held on 4th November, 2016 has appointed Mr. Rishi Dev as Company Secretary under provisions of Companies Act, 2013 & accordingly Compliance Officer of the Company under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from conclusion of Board Meeting dated 4th November, 2016.
3. Brief Profile of Mr. Rishi Dev

Mr. Rishi Dev is an Associate Member of Institute of Company Secretaries of India, Law Graduate and having experience of about 10 years in respective field.

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

Thanking you,

Yours truly,
For **Unitech Limited**


Sanjay Chandra
Managing Director