HARSIL PROJECTS PRIVATE LIMITED

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

13th March, 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 Harsil Projects Private Ltd.

For Harsil Projects Pvt.Ltd.

Director/Authorised Signatory

(Authorised Signatory)

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

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company	**Unitech Limited**
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	**Harsil Projects Private Ltd.**
Date of reporting	**13th March, 2013**
Names of the stock exchanges where the shares of the target company are listed	**BSE & NSE**

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type – creation/ invocation / release	Date (s)	Number	% of Total share capital	
Harsil Projects Private Ltd.	22,75,01,000	8.70%	Release	04-Mar-13	170,063,000	6.50%	Release of (1,000,000) Shares

For Harsil Projects Pvt.Ltd.

Director/Authorised Signatory

Signature of the Authorized Signatory