

Dated : 15th June, 2016

National Stock Exchange of India Limited [NSE]
Listing Compliance
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Attn : Dhaneshwari Chenani, Assistant Manager – Listing Compliance

Sub. : Clarification / Confirmation on Media Report

Dear Sir/Madam,

With reference to the Media Reports titled, "Bailable warrant issued against Unitech director", we would like to submit that we are in process of obtaining certified copy of the order passed in this matter and the Company will take appropriate action after obtaining a copy of the order and advise of its legal counsels.

This is for your information, record and compliance under applicable Clauses of the Listing Regulations.

Thanking you,

Yours truly
For **Unitech Limited**



Deepak Jain
Company Secretary