

January 21, 2016

Dhaneshwari Chenani
Assistant Manager – Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Sub: Clarification/Confirmation on news item appearing in The Economic Times – January 15, 2016 and Compliance under regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/Madam,

With reference to your e-mail dated January 15, 2016 seeking clarification on news item titled, "Consumer Forum Awards 3-year Jail to Unitech Chief" appearing in 'The Economic Times' dated January 15, 2016, the company wishes to clarify that the parties had agreed upon a settlement before and the entire amount claimed by the complainants has been paid. In view of the above, the State Commission also closed the matter on 19th January, 2016 as infructuous, as parties had settled the matter.

Thanks & Regards



(Deepak Jain)
Company Secretary & Compliance Officer