

Praveen Gurnani  
A-67, Lajpat Nagar-II  
New Delhi-110024

To,

01.04.2015

The Compliance Officer  
Unitech Limited  
6, Community Centre,  
Saket,  
New Delhi-110017.

Dear Sir,

**Subject:** Intimation under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

|                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                                                           |                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------|-----------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | Unitech Limited |                                                           |                                               |
| 2. Name of the Stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                       | BSE & NSE       |                                                           |                                               |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Praveen Gurnani |                                                           |                                               |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                              | Number          | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC |
| 5. As on March 31 of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                    | 4275310         | 0.16                                                      | 0.16                                          |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                        | 4275310         | 0.16                                                      | 0.16                                          |



(Praveen Gurnani)

CC.

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