

MAYFAIR CAPITAL PRIVATE LIMITED

Registered Office: C-41, Mayfair Garden, New Delhi-110016.

CIN: U74140DL1981PTC012659

email: mcpl1981@gmail.com

21 March 2016

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 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31, 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 **Mayfair Capital Private Limited**

For Mayfair Capital Pvt. Ltd.



Director/Authorized Signatory

Authorized Signatory

CC:

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

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 (TC)		Unitech Limited		
Names of the Stock Exchanges where the shares of the target company are listed		BSE & NSE		
Date of reporting		21/Mar/2016		
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released		Mayfair Capital Private Ltd.		
Details of the creation of encumbrance:		Details of events pertaining to encumbrance (3)		
Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Post event holding of encumbered shares (creation(2)+(3))/release(2)-(3))/invocation(2)-(3))	
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	No. of			

* 37943798 equity shares were given to lenders under loan agreements executed by Mayfair Capital Pvt. Ltd. in respect of which powers of attorney were given.

Signature of Authorised Signatory
New Delhi
21/03/2016

For Mayfair Capital Pvt. Ltd.

Director/Authorized Signatory