

December 15, 2017

The Manager
(Listing Department)
National Stock Exchange of India Limited [NSE]
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub. : Resignation of Directors of the Company

Dear Sirs,

This is to inform you that :

- i) the Company has received a letter dated 7th December, 2017 from Ms. Minoti Bahri, a Non-executive Director of the Company tendering her resignation from the office of Director of the Company. The resignation shall be effective from 11th December, 2017, the date of receipt of said letter by the Company.
- ii) the Company has received a letter dated 9th December, 2017 from Mr. Dilip Kumar Malhotra, an Additional Non-executive Independent Director of the Company tendering his resignation from the office of Director of the Company. The resignation shall be effective from 13th December, 2017, the date of receipt of said letter by the Company.

This is for your information, record and compliance under applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

For Unitech Limited



Rishi Dev
Company Secretary