<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1. Name of the Target Company (TC)	Unitech Limite	Unitech Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mayfair Capital Private Limited			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	NSE and BSE			
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	53,01,76,557	20.26%	20.26%	
Total (a+b+c)	53,01,76,557	20.26%	20.26%	
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	5,68,33,612	2.17%	2.17%	
Total (a+b+c)	5,68,33,612	2.17%	2.17%	

For Mayfair Capital Pvt. Ltd.

Director/Authorised Signatory

At	fter the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	47,33,42,945	18.09%	18.09%	
То	tal (a+b+c)	47,33,42,945	18.09%	18.09%	
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale: Invocation	1		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 nd September, 2015**			
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	2,61,63,01,047			
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,61,63,01,047			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	2,61,63,01,047			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

** Please refer Annexure 1

For Mayfair Capital Pvt. Ltd.

Director/Authorised Signatory

Signature of Authorised Signatory

Place: New Delhi Date: 24/09/2015

Details of change in shareholding of the Acquirer due to Invocation/Revocation of the shares of the
Target Company

Target Company							
Date	Opening Balance	Particulars	Gross Change	Closing Balance	Percentage Change		
16.06.2015	530176557	Revocation	1,000,000	531176557	0.04		
17.06.2015	531176557	Invocation	(4,600,000)	526576557	-0.18		
18.06.2015	526576557	Invocation	(18,000)	526558557	0.00		
19.06.2015	526558557	Invocation	(10,371,137)	516187420	-0.40		
23.06.2015	516187420	Revocation	2,400,000	518587420	0.09		
23.06.2015	518587420	Invocation	(21,864,000)	496723420	-0.84		
24.06.2015	496723420	Invocation	(5,140,000)	491583420	-0.20		
24.06.2015	491583420	Revocation	4,800,000	496383420	0.18		
26.06.2015	496383420	Revocation	2,400,000	498783420	0.09		
30.06.2015	498783420	Invocation	(1,736,000)	497047420	-0.07		
30.06.2015	497047420	Revocation	7,200,000	504247420	0.28		
02.07.2015	504247420	Revocation	2,400,000	506647420	0.09		
03.07.2015	506647420	Revocation	2,400,000	509047420	0.09		
06.07.2015	509047420	Revocation	2,400,000	511447420	0.09		
07.07.2015	511447420	Revocation	2,400,000	513847420	0.09		
08.07.2015	513847420	Revocation	2,400,000	516247420	0.09		
09.07.2015	516247420	Revocation	2,400,000	518647420	0.09		
13.07.2015	518647420	Revocation	2,400,000	521047420	0.09		
14.07.2015	521047420	Revocation	2,000,000	523047420	0.08		
15.07.2015	523047420	Invocation	(5,000,000)	518047420	-0.19		
15.07.2015	518047420	Revocation	1,802,542	519849962	0.07		
21.07.2015	519849962	Invocation	(4,064,000)	515785962	-0.16		
27.07.2015	515785962	Invocation	(1,500,000)	514285962	-0.06		
30.07.2015	514285962	Invocation	(10,000,000)	504285962	-0.38		
11.08.2015	504285962	Invocation	(9,700,000)	494585962	-0.37		
14.08.2015	494585962	Invocation	(3,000,000)	491585962	-0.11		
24.08.2015	491585962	Invocation	(2,400,000)	489185962	-0.09		
25.08.2015	489185962	Invocation	(2,806,017)	486379945	-0.11		
04.09.2015	486379945	Invocation	(8,000,000)	478379945	-0.31		
18.09.2015	478379945	Invocation	(37,000)	478342945	0.00		
22.09.2015	478342945	Invocation	(5,000,000)	473342945	-0.19		
	-2.17						

For Mayfair Capital Pvt. Ltd.

· Director/Authorised Standary