

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)* /sale | No. & % of shares/ voting rights post acquisition*/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell Quantity | Sell value |
|---|---|---|-------------------------------|---|--|---|--|--------------|-----------|---------------|------------|
| Name: Mayfair Capital Private Limited PAN: AAACM2505R Address: C-41, Mayfair Garden New Delhi-110016 | 835556658 31.94% | 24/03/2015 | 26/03/2015 | Invocation | 835026658 31.92% | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

FOR UNITECH LIMITED


DEEPAK JAIN
 Company Secretary