

*Dr. P.K.Mohanty
3B, Monalisa,
17, Camac Street, Kolkata
West Bengal- 700017*

Date: 13th August, 2014

The Board of Directors
Unitech Limited
Basement, 6, Community Centre
Saket, New Delhi-110017

Sub: Resignation as Director

Dear Sir(s),

I have been associated as a Director with Unitech Limited and it has been my pleasure to serve on the Board for last four decades.

Since last one year, I have not been maintaining good health and also have to devote time to M/s Orissa Sponge Iron Limited. Further, travelling, quite often, to Delhi/Gurgaon to attend the Board meetings and General Meeting of the Company becomes hectic.

Though, it is painful to part ways after such a long association with the Company, however, in view of above reasons, I feel I have no choice but to step down, as a Director, from the Board of Unitech Limited.

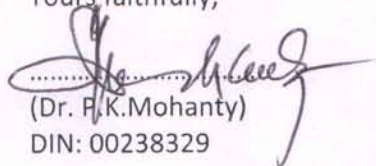
I thank The Company and all the fellow Board members for the valued co-operation and support extended during the tenure of my Directorship.

I wish the organization only the best for the future, and regret any inconvenience my resignation may cause.

Kindly accept my resignation from the post of directorship with immediate effect and inform the concerned authorities, accordingly.

Thanking you,

Yours faithfully,


(Dr. P.K.Mohanty)
DIN: 00238329