

January 21, 2016

Dhaneshwari Chenani  
Assistant Manager – Listing Compliance  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Sub: Clarification/Confirmation on news item appearing in The Economic Times – January 15, 2016 and Compliance under regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/Madam,

With reference to your e-mail dated January 15, 2016 seeking clarification on news item titled, "Consumer Forum Awards 3-year Jail to Unitech Chief" appearing in 'The Economic Times' dated January 15, 2016, the company wishes to clarify that the parties had agreed upon a settlement before and the entire amount claimed by the complainants has been paid. In view of the above, the State Commission also closed the matter on 19<sup>th</sup> January, 2016 as infructuous, as parties had settled the matter.

Thanks & Regards



(Deepak Jain)  
Company Secretary & Compliance Officer