Unitech Limited CIN:L74899DL1971PLC009720

April 29, 2016



National Stock Exchange of India Ltd. (NSE) Surveillance Department Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400 051

Sub: Clarification/Confirmation on news item appearing in in the Newspaper-The Times of India dated 29-Apr-2016 and Compliance under regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sirs,

We are yet to receive certified copy of the order passed by the Hon'ble Consumer Forum. We are surprised to note about this order from the newspaper because an appeal in this matter is already pending before the Hon'ble National Consumer Disputes Redressal Commission and pending final decision on such appeal, such order of the Hon'ble Consumer Forum is not justified. We are also ready to give possession of the flat in question within 30-days of acceptance of proposal by the concerned customer who has filed the complaint. Since the matter is sub-judice, we cannot comment further. The Company will take appropriate action on receipt of certified copy of this order, as per the legal advice of our lawyers.

Thanks & regards

FOR Unitech Limited

(Deepak Jain)

Company Secretary