

December 11, 2017

National Stock Exchange of India Limited [NSE]

Listing Compliance

'Exchange Plaza', C/1, Block G,

Bandra-Kurla Complex,

Bandra (East),

Mumbai – 400 051

BSE Limited

Listing Compliance

New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

Sub: Clarification/ Confirmation on media Report appeared on 8th December, 2017 titled "Govt to seek court approval to take control of realty major Unitech"

Dear Sir/Madam,

With reference to the captioned media report(s), please note that the Order of the National Company Law Tribunal (NCLT) dated 8th December, 2017 *interalia* directed the suspension of all existing Directors of the Company on the request of the Central Government, subject to compliance of directions of Hon'ble Supreme Court of India.

In this regard, we understand that today, an appeal has been filed before the Hon'ble Supreme Court of India against the aforesaid NCLT Order and the same has been admitted & accordingly, the Hon'ble Supreme Court will hear the matter tomorrow.

This is for your information, record and compliance under the applicable clauses of the SEBI (LODR), 2015.

For Unitech Limited



Rishi Dev

Company Secretary