

November 4, 2016

The Manager  
(Listing Department)  
National Stock Exchange of India Limited [NSE]  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub.:(1) Resignation of Mr. Deepak Jain as Company Secretary & Compliance Officer

(2) Appointment of Mr. Rishi Dev as Company Secretary & Compliance Officer

Dear Sirs,

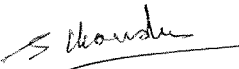
This is to inform you that the Board of Directors of the Company at its meeting held today have considered and approved the following:

- 1) Resignation of Mr. Deepak Jain as Company Secretary & Compliance Officer of the Company. He will continue to be associated with the company in other capacity.
- (2) Appointment of Mr. Rishi Dev as Company Secretary of the Company under provisions of the Companies Act, 2013 & Compliance Officer under provisions of regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information, record and compliance under regulation 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,  
For **Unitech Limited**

  
Sanjay Chandra  
Managing Director