

26 March 2009

Unitech Corporate Parks Plc

("UCP" or the "Company")

Director's Shareholding

Unitech Corporate Parks Plc (AIM: UCP), a leading investment company focusing on commercial real estate in India, announces that on 24 March 2009 it received notification that on the same date Aubrey Adams, a director of the Company, transferred 200,000 ordinary shares of 0.01p each in the capital of the Company ('Ordinary Shares') representing 0.06% of the issued share capital of the Company into his SIPP at a price of 11.25p per share. Following this transaction, Aubrey Adams remains beneficially interested in 300,000 Ordinary Shares, representing 0.08% of the issued share capital of the Company.

For further information please contact:

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