

Unitech Corporate Parks Plc
("UCP" or the "Company")

13 May 2009

Investment Manager's Shareholding

Unitech Corporate Parks Plc (AIM: UCP), a leading investment company focusing on commercial real estate in India, announces that on 13 May 2009 it received notification that on 12 May 2009, Nectrus Limited, the Company's Investment Manager, acquired two lots of 431,176 and 100,852 (a total of 532,028) ordinary shares of 0.01p each in the capital of the Company ('Ordinary Shares') representing 0.148% of the issued share capital of the Company at a price of 17p and 0.168p per share respectively. Following this transaction, Nectrus holds 676,939 Ordinary Shares, representing 0.188% of the issued share capital of the Company.

This purchase is further to the changes to the Investment Management Agreement announced to the market on 19 February 2009.

For further information please contact:

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