

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

14 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 14 May 2009 it received notification that on 13 May 2009, Nectrus Limited, the Company's Investment Manager, acquired 323,061 ordinary shares of 0.01p each in the capital of the Company ('Ordinary Shares') representing 0.090% of the issued share capital of the Company at a price of 16.71p per share. Following this transaction, Nectrus holds 1,000,000 Ordinary Shares, representing 0.278% 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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