

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

1 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 1 May 2009 it received notification that on 30 April 2009, Nectrus Limited, the Company's Investment Manager, acquired 55,000 ordinary shares of 0.01p each in the capital of the Company ('Ordinary Shares') representing 0.015% of the issued share capital of the Company at a price of 17p per share. Following this transaction, Nectrus holds 55,000 Ordinary Shares, representing 0.015% 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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