

BIGBLOC CONSTRUCTION LIMITED



Ref.: NSE/RLY/001/2017-18

17th April 2017

To,
The Concerned Authority
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
REF: Script Code **BIGBLOC**

Subject: Clarification on Disclosure of relationship between directors (in case of appointment of Mr. Manish Saboo as an additional director).

Ref.: Your mail dated 13th April, 2017 seeking clarification regarding "Disclosure of relationships between directors (in case of appointment of a director)".

Dear Sir

With reference to your mail dated 13th April, 2017, we would like to disclose the relationship between the directors as under:

- Mr. Manish Saboo is the son of Mr. Narayan Saboo, Chairman & Executive director of the Company.
- He is the brother of Mr. Mohit Saboo, Director & CFO of the Company.
- He is the nephew of Mr. Naresh Saboo, Managing Director of the Company.

Hope we have clarify your query from our end. For any further clarification, please feel free to contact.

Thanking You
For Bigbloc Construction Limited

Anjana Sanghavi
Company Secretary / Compliance Officer

