

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.
Phone : 079-25626470/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



Date: August 10, 2018

To:

The Manager,
Listing Compliance Department,
National Stock Exchange of India
Limited,
Exchange Plaza, BandraKurla
Complex
Bandra (East), Mumbai - 400051

NSE Trading Symbol: GTPL

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540602

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

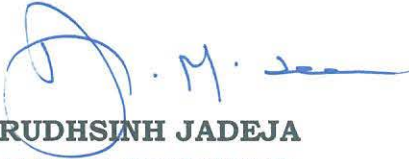
Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the contact details of the Key Managerial Personnel (KMP) of the Company (as determined under the Companies Act 2013) who have been authorized by the Board of Directors, for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges.

Name of KMPs	1. Mr. Viren Thakkar, Chief Financial Officer 2. Mr. Hardik Sanghvi, Company Secretary and Compliance Officer
Contact Details	GTPL Hathway Limited Reg. Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug Ahmedabad - 380004, Gujarat Corp. Office: "GTPL House", Shree One Building, Opp Armieda, Sindhu Bhavan Road, Nr. Pakwan Cross Road, Bodakdev Ahmedabad 380059, Gujarat. Phone No.: 079-61400000 Fax: 079-30280335 Email id: complianceofficer@gtpl.net Website: www.gtpl.net

You are requested to take the same on your records.

FOR GTPL HATHWAY LIMITED


ANIRUDHSINH JADEJA
MANAGING DIRECTOR
DIN: 00461390

