KOLTE • PATIL
Creation, not construction.

To,
The Manager,
National Stock Exchange of India Limited
Listing Compliance Department,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Date: 29 May 2019

Subject: Delay in furnishing prior intimation of meeting of Board of Directors as per the provisions of Regulation 29(2)/29(3)

Ref: NSE/LIST-SOP/REG-29/Mar-2019/FINES/78697

Dear Sir/Madam,

We referred to the subject mentioned hereinabove. Pursuant to letter received from your office, we have to inform you that the Board of Directors in their Meeting held on 28 May 2019 took into consideration the aforementioned letter read with company's letter dated 25 April 2019 stating that the payment for penalty has been made. The Board took the note of the same and suggested to adhere to the regulations in future.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary
Membership No. A13259

Kolte-Patil Developers Limited