

UIL/NSE/REG(30)(5)/2015-16/3112

31st December, 2015**By Hand Delivery / By Fax**

The Asstt. Vice President
Corporate Relation Department
National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G Block, Bandra – Kurla Complex,
 Bandra (East)
Mumbai-400051

Dear Sir,

Sub: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted the Policy on determination of materiality for disclosure of events or information on 31st December, 2015 which is enclosed herewith, and authorized the following key Managerial Personnel for the purpose mentioned below;

For determining materiality of an event or information:

Sr. No	Name	Designation
1	Mr. Kishore K. Avarsekar	Chairman & Managing Director
2	Mr. Abhijit K. Avarsekar	Vice Chairman & Managing Director

For making disclosures to Stock Exchange(s):

Sr. No	Name	Designation
4	Mr. Madhav Nadkarni	Chief Financial Officer
5	Mr. Prakash Chavan	Company Secretary

Contact details of Key Managerial Personnel:

Unity Infraprojects Limited
 1252, Pushpanjali apartments,
 Old Prabhadevi Road,
 Prabhadevi Mumbai 400025
 Ph: 022 – 6666 5500 Extn: 550
 Fax:- 022- 6666 5599

E-mail: prakashc@unityinfra.com

Please take the same on your record.

Thanking you
Yours faithfully
For Unity Infraprojects Limited


Prakash B. Chavan
Group Company Secretary & Head- Legal
& Compliance Officer



Encl: As Above

