KOLTE • PATIL
Creation, not construction.

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

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

January 11, 2016

Subject: - Authorisation under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Ref: - NSE: Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code: 9624 and 532924

Dear Sir/Madam,

This is to inform you that Board of Directors has adopted a Policy for Determining Materiality of Events or Information in compliance with the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Further, in terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Board has authorised Company Secretary and Compliance Officer (Key Managerial Personnel) to determine in consultation with the Chairman and Managing Director and/or Chief Financial Officer, the materiality of event or information and to make appropriate disclosures to the stock exchanges.

The details of the Company Secretary and Compliance Officer are as follows:

Name of the Key Managerial Personnel	Designation	Contact Details
Mr. Vinod Patil	Company Secretary and Compliance Officer	Kolte-Patil Developers Limited 2nd Floor, City Point, Dhole Patil Road, Pune-411001. Phone No: +91 20 6622 6500 Fax No: +91 20 6622 6511 Email id: investorrelation@koltepatil.com

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary & Compliance Officer
Membership No. A13258

Kolte-Patil Developers Ltd. Pune