



Creation, not construction.

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

Date: 07 June 2016

Ref.: NSE: Symbol and Series: KOLTEPATIL and EQ

Subject: Reply to the clarification required for an announcement submitted to the Exchange dated May 28, 2016, regarding appointment of Mr. Umesh Joshi as an Additional Director (Independent Director)

Reference: Your email dated 06 June 2016

Dear Sir/Madam,

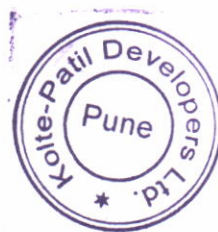
This is with reference to the clarification sought for the announcement submitted by us for the appointment of Mr. Umesh Joshi as an Additional Director (Independent Director), please find below our reply:-

- 1) **Reason for change:** - vacancy filled for the resignation of Mr. Achyut Watve – Independent Director dated 01 April 2016;
- 2) **Date of appointment & term of appointment:** - 28 May 2016 and term will be for a period of 5 years from the date of ensuing annual general meeting;
- 3) **Brief profile:** attached profile
- 4) **Disclosure of relationships between directors:** Mr. Umesh Joshi is not related to any Director on the Board.

Thanking You,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258



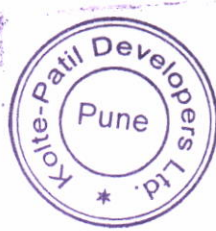
KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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Name	Mr. Umesh Joshi
Age (years)	64 years
Qualification	B. E. (Civil), M. Tech. (Structrues) IIT Bombay, F. I. E.
Experience (years)	40
Brief Profile	<p>Total experience of 40 years in the field of structural Engineering. Under his leadership, his firm has provided structural designs and consultancy for almost all the builders/developers/architects in Pune, Mumbai and other cities like Kolkata, Bangalore, Delhi etc in India as well as some locations out of India also such as Bhutan, Tanzania, UAE, Kenya etc. Majority of the recent high rise buildings, commercial and residential projects, hotels and retail projects are being constructed in Pune and Mumbai are using structural designs of his firm.</p>



Umesh Joshi