



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

December 11, 2014

Sub: Outcome of Board Meeting held on December 11, 2014 – Allotment of 400 "12.25% Secured Redeemable Taxable Non-Convertible Debentures Series I" through private placement

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

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on December 11, 2014 has allotted 400 "12.25% Secured Redeemable Taxable Non-Convertible Debentures Series I" having face value of Rs. 10,00,000/- each aggregating to Rs. 40,00,00,000/- (Rupees Forty Crores) through private placement.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary & Compliance Officer
(Membership No. A13258)



KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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