

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, BSE Limited. Corporate Relationship Department, 1st Floor, Phiroze Jeejeebhoy Towers. Dalal Street, Mumbai - 400001

01 April 2019

Subject: - Record date for interim dividend

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

Dear Sir/Madam,

We wish to inform that the record date for purpose determining the shareholders entitled for payment of the interim dividend is Tuesday, 09 April 2019.

The interim dividend on equity shares as declared will be paid on Tuesday, 16 April 2019.

For Kolte-Patil Developers Limited

Company Secretary and Compliance Officer

Membership No. A13258

