

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

Date: 03 March 2020

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

Sub: Intimation – approval of scheme of Merger by Absorption by NCLT, Mumbai Bench with respect to merger of Wholly Owned Subsidiary with the Company

Dear Sir/Madam.

This is to inform you that National Company Law Tribunal, Mumbai Bench has approved the scheme of Merger by Absorption of Bellflower Properties Private Limited (Wholly Owned Subsidiary) with Kolte-Patil Developers Limited (Holding Company) and their respective shareholders, vide order dated 04 November 2019 and the certified copy has been issued on 02 March 2020.

Develo,

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil

Company Secretary and Compliance Officer

Membership No. A13258

CIN: L45200PN1991PLC129428