

Scrip Code - 532832

December 30, 2015

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

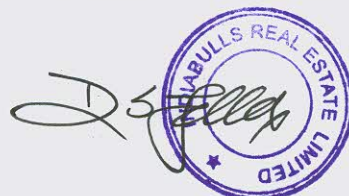
**Sub: Certain compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

As required under the various provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'Regulation 2015'), we hereby inform the following:

- ❖ Mr. Ravi Telkar, Company Secretary of the Company has been appointed as Compliance Officer of the Company in terms of Regulation 6 of the Regulation 2015.
- ❖ The Board of Directors of the Company has severally authorised Mr. Gurbans Singh, Joint Managing Director, Mr. Vishal G. Damani, Joint Managing Director, Mr. Anil Mittal, CFO and Mr. Ravi Telkar, Company Secretary (collectively referred as Key Managerial Personnel) of the Company, for the purpose of determining the materiality of an event or information and for making disclosure of such event or information to the stock exchange.
- ❖ In terms of the requirements of Regulation 30(5) of the Regulation 2015, the details of Key Managerial Personnel are as under. The said details are also being uploaded on the website of the Company.

| <b>Mr. Gurbans Singh (JMD) and Mr. Anil Mittal (CFO)</b>   | <b>Mr. Vishal G. Damani (JMD) and Mr. Ravi Telkar (Company Secretary)</b>  |
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| Indiabulls Real Estate Limited,<br>Indiabulls House, 448-451,<br>Udyog Vihar, Phase – V,<br>Gurgaon - 122 016, Haryana<br>Phone : +91 124 6681199<br>Fax : +91 124 6681240<br>Email: helpdesk@indiabulls.com | Indiabulls Real Estate Limited,<br>16th Floor, Tower-1, Indiabulls Finance Centre,<br>Senapati Bapat Marg, Elphinstone Road,<br>Mumbai - 400 013, Maharashtra<br>Phone: +91 22 61891740<br>Fax : +91 22 30866002<br>Email : rtelkar@indiabulls.com |



**Indiabulls Real Estate Limited**

Corporate Office : Indiabulls Finance Centre, Tower 1, 14th Floor, Senapati Bapat Marg, Elphinstone Road , Mumbai - 400 013.

Tel. : 022-6189 9400, CIN-L45101DL2006PLC148314

Registered Office : M- 62 & 63, First Floor, Connaught Place, New Delhi- 110001, Phone no. 011-30252900, Fax No. 011-30252901

Website : www.indiabulls.com/realstate

# Indiabulls

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Please take the aforesaid intimation on record.

Thanking you,

Yours truly,  
for **Indiabulls Real Estate Limited**



Ravi Telkar  
*Company Secretary*

