



Ref: ERL/EIL/Secretarial/2015-16/1222

Date: 8th, December, 2015

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai : 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata: 700001

Dear Sir,

Sub: **Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

This to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the following Key Managerial Personnel has been authorised to determine materiality of an event or information under the said Regulations.

NAME	CONTACT DETAILS (EMAIL ID)	CONTACT NO
Mr. Girja Kumar Choudhary Whole-time Director & CFO	g.choudhary@emamirealty.com	033-66136210

This is for your information and record.

Yours faithfully,

For Emami Infrastructure Limited

Payel Jain

Company Secretary