

To,
The Corporate Services Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400 001.

July 06, 2016

Dear Sir/Madam,

Sub: Information Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirement of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, following Key Managerial Personnel(s) of the Company have been authorized for the purpose of determining the materiality of an event or information and for the purpose of making requisite disclosures to Stock Exchange(s).

Sr.	Name of the Key Managerial Personnel and	Tel. No.
No.	Designation	
1.	Mr. Purusottamdas Patodia	+91- 022-6164 5000
	Chairman and Managing Director	
2.	Mr. Manoj Kumar Patodia	+91- 022-6164 5000
	Vice Chairman and Managing Director	
3.	Mr. Anuj Patodia	+91- 022-6164 5000
	Managing Director	
5.	Mr. T. Paul Sugumaran	+91-421-4307 800
	Whole - time Director	
6.	Mr. S. Udayananda	+91-421-4307 800
	Chief Financial Officer	
7.	Mr. Krunal Shah	+91- 022-6164 5000
	Senior Manager – Legal and Company Secretary	

WWW.Ptlonline.com



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Ph.: (0) 91-421-2470065, 4307878, 4307800 - Telefax: 91-421-2471463 - E-mail: prime@ptlonline.com

Corp Off: 54, 5th Floor, Free Press House, 215, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, Tel No: 022 61645000, CIN No: L70200 TZ 1936 PLC 000001



The aforesaid authorized persons can be contacted for any correspondence at companysecretary@ptlonline.com.

The above details are also being available on the website of the Company – www.ptlonline.com

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Prime Urban Development India Limited

Krunal Shah

Senior Manager- Legal and Company Secretary

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Membership No: A26087

