



Creation, not destruction.

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,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

13 February 2018

**Sub: Outcome of the Board Meeting held on 13 February 2018**

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

Dear Sir/Madam,

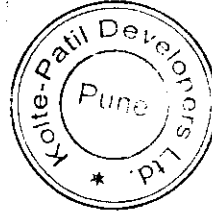
The Board of Directors of the Company in their meeting held on Tuesday, 13 February 2018 has approved the allotment of 23,500 fully paid up Equity Shares of Rs. 10 each to the eligible employees who have exercised the stock options granted to them under Employee Stock Option Scheme 2014.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

**Vinod Patil**  
Company Secretary and Compliance Officer  
Membership No. A13258



**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

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**Bangalore Off :** 121, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560042 . India Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803 Web : www.koltepatil.com