



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,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Date: 14 August 2018

Sub: Grant of Stock options to Mr.Gopal Sarda, Group CEO.

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

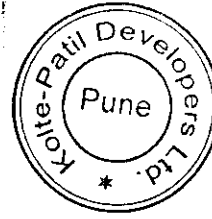
Dear Sir/Madam,

This is to inform you that the “Nomination and Remuneration Committee” meeting of the Company is held on 14 August 2018, has approved and granted 379,000 Stock Options to Mr. Gopal Sarda – Group CEO, of the Company, in terms of Employee Stock Option Scheme 2014 of the Company.

This is for your information and record.

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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