



Creation, not Construction

To,

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

To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

May, 4; 2015

Sub: Grant of Stock options to Mr. Sujay Kalele, CEO of the Company

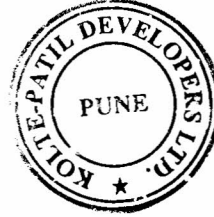
**Ref: SSE Code and Scrip Code: 9624 and 532924
NSE Symbol and Series: KOLTEPATIL and EQ**

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on May 4, 2015 has approved and granted 250,000 Stock Options to Mr. Sujay Kalele, CEO of the Company, in terms of Employee Stock Option Scheme 2014.

For Kolte Patil Developers Limited

**Vinod Patil
Company' Secretary and Compliance Officer**



KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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