



Creation, not Construction

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

May 14, 2015

Sub: Adoption of Code of Fair Disclosure.

Ref: Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

**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 pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Board of Director of the Company have approved and adopted “**Code of Fair Disclosure**” in their meeting held on **March 21, 2015**, the same has been uploaded on the Company's website.

This is for your information and record, please.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary & Compliance Officer
Membership No. A13258



KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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