



Creation, not Construction

To,

The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,

The Assistant Manager,
National Stock Exchange of India Limited,
Listing Department,
'Exchange Plaza'
Banda Kurla Complex,
Bandra (East)
Mumbai – 400 051

January 18, 2012

Sub: - Appointment of Independent Director
Ref: - BSE Code and Scrip Code: 9624 and 532924
NSE Symbol and Series: KOLTEPATIL and EQ

Dear Sir/Madam,

We wish to inform you, that the Board of Directors of the Company have passed a Circular Resolution for appointment of Mrs. Manasa Vishwanath as Additional Director of the Company w.e.f. January 17, 2012.

Mrs. Manasa Vishwanath holds a Bachelors degree in Arts and Law and she has 25 years of rich experience in Civil Matters, Consumer Disputes, Family Law matters, Land Matters, etc.

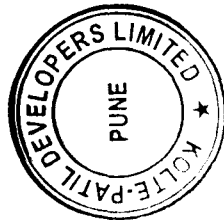
This is for your information and records please.

Kindly acknowledge the receipt of the same.

Thanking You,

For Kolte-Patil Developers Limited


Vasant Gaiwad
Compliance Officer



KOLTE-PATIL DEVELOPERS LTD.

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