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To,  
The Corporate Services Department  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai -400 001.

July 06, 2016

Dear Sir/Madam,

**Sub: Information Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to requirement of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, following Key Managerial Personnel(s) of the Company have been authorized for the purpose of determining the materiality of an event or information and for the purpose of making requisite disclosures to Stock Exchange(s).

Sr. No.	Name of the Key Managerial Personnel and Designation	Tel. No.
1.	Mr. Purusottamdas Patodia Chairman and Managing Director	+91- 022-6164 5000
2.	Mr. Manoj Kumar Patodia Vice Chairman and Managing Director	+91- 022-6164 5000
3.	Mr. Anuj Patodia Managing Director	+91- 022-6164 5000
5.	Mr. T. Paul Sugumaran Whole - time Director	+91-421-4307 800
6.	Mr. S. Udayananda Chief Financial Officer	+91-421-4307 800
7.	Mr. Krunal Shah Senior Manager – Legal and Company Secretary	+91- 022-6164 5000





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The aforesaid authorized persons can be contacted for any correspondence at [companysecretary@ptlonline.com](mailto:companysecretary@ptlonline.com).

The above details are also being available on the website of the Company - [www.ptlonline.com](http://www.ptlonline.com)

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Prime Urban Development India Limited**

**Krunal Shah**

**Senior Manager- Legal and Company Secretary**

**Membership No: A26087**

