

## D. S. KULKARNI DEVELOPERS LTD.

## **PROMOTERS & BUILDERS**

Regd . Office: "DSK House "1187 / 60, J M Road, Shivaji nagar, Pune - 411005. Tel: 020 - 66047000, Fax: 020 - 25535772

CIN: L45201PN1991PLC063340

Ref.: DSKDL/SECR/February/2017/717 4<sup>th</sup> February, 2017

To, The Manager - Listing Dept. The BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai- 400 001. To,
The Manager,
The National Stock Exchange Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051.

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors have authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under this regulation as under:

Sr. No.	Name	Designation	Contact No.	Email ID
1.	Mr. D. S. Kulkarni	Chairman & Managing Director	020 66047125	dsk@dskdl.com
2	Mrs. Hemanti Deepak Kulkarni	Chief Financial Officer	020 66047100	hdk@dskdl.com
3	Mr. Rohit Purandare	Company Secretary and Compliance Officer	020 66047100	rohit.purandare@dskdl.com

Please take the same on your record. Kindly acknowledge the receipt & oblige.

Thanking You,

Yours faithfully,

For D. S. Kulkarni Developers Limited

Rohit Purandare Company Secretary

Mumbai Off: "DSK House", Veer Savarkar Marg, (Cadell Road), Next to Mayor's Bungalow, Shivaji Park Dadar, Mumbai 400028.

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