

16.03.2016

General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
Ground Floor, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001 corp.relations@bseindia.com

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/
2041/ 2061/ 1278/ 1557/ 3354/ 3577
Tel 022 - 2272 1233 / 34 /022-22721121 /2375
Stock Code: 532891
By Courier

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai 400 051.

Fax No.022 26598237 / 38 26598347 / 48
Tel No.2659 8452 / 26598235 – 36 / 26598100
Stock Code: PURVA
By Courier
cmlist@nse.co.in

Dear Sir / Madam,

**Sub: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015-
Policy for Determination of Materiality**

With reference to the aforesaid regulation, it is hereby informed that the Board of Directors of the Company at its meeting held on 12.02.2016 approved the policy for the determination of materiality. The Board through the policy has authorised the Managing Director/Joint Managing Director/Chief Development Officer and Chief Financial Officer (Authorised Persons) of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under these regulations. On determination of materiality of information and on instructions by Authorised Persons, the Key Managerial Personnels of the Company are severally authorised to disclose the information to the Stock Exchanges.

The Contact details are: -

Email: investors@puravankara.com
Tel: 08043439999
Mailing Address: Puravankara Projects Ltd.
130/1, Ulsoor Road
Bengaluru-560042

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Puravankara Projects Ltd.



V.Ravi Kumar Reddy
DGM-Finance & Company Secretary

Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 E-mail: info@puravankara.com www.puravankara.com

AN ISO 9001 COMPANY