



IITLPL/SL/61/2016

June 17, 2016

To,  
**The Manager**  
**Deptt. of Corporate Services,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 531968****Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear Sir,

Pursuant to provision of Regulations 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation. 2015 Board of Directors of the Company has authorised following Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to stock exchange:

Sr. No	Name of the Key Managerial Personnel	Contact details (Email IDs)	Telephone No
1.	Dr. B. Samal Chairman	drbsamal@rediffmail.com	022-43250100
2.	Mr. D. P. Goyal Managing Director	dpgoyal@nimbusgroup.net	011-43020300
3.	Ms. Shubhangi Lohia Company Secretary	shubhangi@iitlgroup.com	022-43250100

The above details are also available on the website of the company.

Yours truly,

**For IITL Projects Limited**  
**Shubhangi Lohia**

Company Secretary &amp; Compliance Officer

