

To The Manager The Department of Corporate Services **BSE Limited** Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code : 533271

To The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Symbol : ASHOKA

Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

| Sr. No. | Name of KMP | Designation | Contact details |
|---------|-------------------|-------------------------|---|
| 1. | Mr. Paresh Mehta | Chief Financial Officer | e-mail ID : paresh.mehta@ashokabuildcon.com Tel. No. 0253 – 3011705 / 3011812 |
| 2. | Mr. Satish Parakh | Managing Director | Fax No. 0253 – 2236704 e-mail ID: satish.parakh@ashokabuildcon.com |
| | | | Tel. No. 0253 – 3011705 Fax No. 0253 - 2236704 |

Further the following Key managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

| Sr. No. | Name of KMP | Designation | Contact details |
|---------|-----------------------|-------------------|-----------------------------------|
| 1. | Mr. Manoj A. Kulkarni | Company Secretary | e-mail ID : |
| | | | manoj.kulkarni@ashokabuildcon.com |
| | | | Tel. 0253 – 3011943 |
| | | | Fax No. 0253 – 2236704 |

The above details are also being made available on the Company's Website at www.ashokabuildcon.com

Build

For Ashoka Buildcon Limited

(Sanjay P ondhe)

01-12-2015 Director

DIN-00112604

7, "Utkarsha", SBI Colony, Near Mumbai Naka, Nasik - 422 011

CIN: L45200MH1993PLC071970

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