Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(a)	details of its business	https://www.koltepatil.com/about-us/company-profile
(b)	Memorandum of Association and Articles of Association	https://www.koltepatil.com/investor/investor-services
(c)	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.koltepatil.com/about-us/board-of-directors https://www.koltepatil.com/investor/corporate-governance
(d)	Terms and conditions of appointment of independent directors	https://www.koltepatil.com/investor/investor-services
(e)	Composition of various committees of board of directors	https://www.koltepatil.com/investor/corporate-governance
(f)	Code of conduct of board of directors and senior management personnel	https://www.koltepatil.com/investor/corporate-governance
(g)	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.koltepatil.com/investor/corporate-governance
(h)	Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	The Company is disclosing the same in Annual Report.
(i)	Policy on dealing with related party transactions	https://www.koltepatil.com/investor/corporate-governance
(j)	Policy for determining 'material' subsidiaries	https://www.koltepatil.com/investor/corporate-governance
(k)	Details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	https://www.koltepatil.com/investor/investor-services
(l)	The email address for grievance redressal and other relevant details	https://www.koltepatil.com/investor/investor-services
(m)	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.koltepatil.com/investor/investor-services

	financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed; (ii) financial results, on conclusion of the meeting of the board of directorswhere the financial results were approved; (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	https://www.koltepatil.com/investor/investor-services https://www.koltepatil.com/investor/financial-statements https://www.koltepatil.com/investor/financial-statements
(n)	Shareholding pattern;	https://www.koltepatil.com/investor/shareholding-patterns
(o)	Details of agreements entered into with the media companies and/or their associates, etc;	The Company has not entered into any agreement with media companies and/or their associates.
(p)	Schedule of analyst or institutional investor meet and presentations madeby the listed entity to analysts or institutional investors simultaneously with submission to stock exchange; Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	https://www.koltepatil.com/investor/investor-services
(q)	New name and the old name of the listed entity for a continuous period ofone year, from the date of the last name change;	Not Applicable
(r)	All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	https://www.koltepatil.com/investor/investor-services
(s)	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year.	https://www.koltepatil.com/investor/investor-services
(t)	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	https://www.koltepatil.com/investor/investor-services
(u)	Policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations;	https://www.koltepatil.com/investor/corporate-governance
(v)	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	https://www.koltepatil.com/investor/investor-services
(w)	Dividend distribution policy	https://www.koltepatil.com/investor/corporate-governance
(x)	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.koltepatil.com/investor/financial-statements
(y)	Employee Benefit Scheme Documents	https://www.koltepatil.com/investor/investor-services