

To,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Date: 14.01.2016

Dear Sirs/Madam,

**Sub: Compliance as per Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Ref: Scrip Code – K2SYSTEMS**

With Reference to the above mentioned subject, in accordance with Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the name and contact Details of the directors authorized to determine materiality of an events or information and for the purpose of making disclosures to Stock Exchanges mentioned here in below.

Sr. No.	Name and Designation of key Managerial Personnel	Contact Number	Address
1.	Mr. Chanakya Bellam Whole-Time Director	Tel No: 044-26604545 Fax No: 044-26604549	No.5 Damodaran Street, Near Uma Complex and School, Kellys, Kilpauk P.O., Chennai- 600010.
2.	PVV Satyanarayana Director	Tel No: 044-26604545 Fax No: 044-26604549	No.5 Damodaran Street, Near Uma Complex and School, Kellys, Kilpauk P.O., Chennai- 600010.
	Email id	<a href="mailto:info@pvvinfra.com">info@pvvinfra.com</a> <a href="mailto:cs@pvvinfra.com">cs@pvvinfra.com</a>	
	Website of the Company	<a href="http://www.pvvinfra.com">http://www.pvvinfra.com</a>	

We would like to further inform that, the above mentioned detail is also available on website of the Company.

We request your good office to update the same in your records.

Yours faithfully,  
For PVV Infra Limited



PVV Satyanarayana  
Director (DIN: 01311615)

