BFL DEVELOPERS LIMITE

Date: May 30, 2017

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877 CIN: L45201RJ1995PLC010646, Website: www.bfldevelopers.com, E-mail: bfldevelopers@gmail.com

To, The Manager, Department of Corporate Services, **BSE** Limited, 25th floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001

Sub: Authorization pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 539662

Dear Sir,

Kindly note that, in consonance with the cited subject, the following have been severally authorized by the Board for the purpose of determining materiality of an event or information with effect from June 10, 2017 for doing the needful in that regard:

1. Mr. Mahendra Kumar Baid, Chairman and Managing Director, E-mail: cs@baidgroup.in, Contact no. +91 9214018855

2. Mr. Aditya Baid, CFO,

E-mail: cs@baidgroup.in, Contact no. +91 9214018866

3. Ms. Surbhi Rawat, Company Secretary and Compliance Officer, E-mail: cs@baidgroup.in, Contact no. +91 9214018877

Kindly take note of the above information and inform all those concerned.

Thanking You,

FOR BFL DEVELOPERS LIMITED

CS Neetu Jogani

Company Secretary and

Compliance Officer