



December 09, 2015

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code in BSE : 536073

Sub : Policy for Determination of Materiality of any Event / Information – Contact Details

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held on November 10, 2015 considered and approved the 'Policy for Determination of Materiality of any Event / Information' as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which shall be disseminated on the Company's Website www.silverpointinfratech.com

Further, as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we furnish the details of authorized Key Managerial Personnel as provided in Annexure-1 below for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s) under Regulation 30 of the Regulations.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Silverpoint Infratech Limited**

or Silverpoint Infratech Limited

Nikita Rateria

Nikita Rateria

Company Secretary

(Company Secretary)

M. No. 36115

Encl : As Above

SILVERPOINT INFRATECH LIMITED

Ananta Bhavan, 94 Vivekanand Nagar, P.O. – Podrah, Andul Road,
3rd Floor, Room No. : 301, Howrah – 711109, Ph : 9133 3256 2881;
E-mail : info@silverpointinfratech.com, Website : www.silverpointinfratech.com
CIN : L45400WB1997PLC083457



Annexure- 1

Contact details of persons authorized to determine materiality of an event / information pursuant to the Company's 'Policy for Determination of Materiality of any Events and Information for Disclosure to the Stock Exchange (s)' :

With effect from November 10, 2015 :-

Name	Designation	Phone No.	E-mail ID
Mr. Sanjay Kumar Drolia	Managing Director	033 -3256 2881	info@silverpointinfratech.com
Ms. Nikita Rateria	Company Secretary	033 -3256 2881	info@silverpointinfratech.com

Silverpoint Infratech Limited

Nikita Rateria

Company Secretary