



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2015-16
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Date: 09.12.2015

Dear Sir / Madam,

Sub: - Intimation of Authorised Persons under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the requirement of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised the following Key Managerial Personnel (KMP):

a) For determining the materiality of an event or information :

Sr. No.	Name and Designation	E-mail ID	Contact Details
1.	Mr. Anil Gupta Chairman-cum-Managing Director	anilgupta@kei-ind.com	KEI Industries Limited D-90, Okhla Industrial Area, Phase-I, New Delhi-110020

b) For making disclosures to Stock Exchange(s) under the said regulation:

Sr. No.	Name and Designation	E-mail ID	Contact Details
1.	Mr. Rajeev Gupta Executive Director (Finance) & CFO	rajeev@kei-ind.com	KEI Industries Limited D-90, Okhla Industrial Area, Phase-I, New Delhi-110020
2.	Mr. Kishore Kunal Company Secretary & Compliance Officer	kunal@kei-ind.com	KEI Industries Limited D-90, Okhla Industrial Area, Phase-I, New Delhi-110020

Kindly take note of the same in your records.

Thanking You,
Yours Sincerely,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
(KISHORE KUNAL)
Company Secretary
COMPANY SECRETARY

CC: NSE, CSE

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/27, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Tel/Fax : 0091-260-2644404, 2630944,2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel: 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
Offices : Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299