THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Date: 21st December, 2015

Bombay Stock Exchange Limited
Corporate Service Department,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Corporate Communication,
Exchange Plaza,
Bandra -Kurla Complex,
Bandra (East), Mumbai-400051

Script Code: BSE-"532845"; NSE-"TGBHOTELS"

Dear Sir,

Sub: Authorization to Key Managerial Personnel for disclosure of materiality under sub-regulation 5 of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to submit that the following Key Managerial Personnel have been authorized to determine materiality of any event or information which would qualify for disclosure under sub-regulation 5 of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The authorized person and their contact details are as under:-

Authorized Person	Mr. Narendra G. Somani, Managing Director Ms. Madhuri Gurwani, Company Secretary
Contact Details	**Registered Address:** "The Grand Bhagwati", Plot No. 380,S. G. Road, Bodakdev, Ahmedabad-380054 **Tel.:** +91 79 26841000 **Fax.:** +91 79 26840915 **Corporate Address:** 301, Circle P, Prahaladnagar Garden Road, S. G. Road, Ahmedabad-380051 **Tel.:** +91 79 26937800 **Fax.:** +91 79 26937900 **E-mail:** cs@tgbhotels.com **Website:** www.tgbhotels.com

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

Madhuri Gurwani
(Company Secretary)

TGB BANQUETS & HOTELS LTD. AHMEDABAD