CIN
L51100GJ1961PLC001039

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com

ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

December 9, 2016

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Stock Code (BSE) - 500039

To,
National Stock Exchange of India Ltd.
Listing Department,
"Exchange Plaza", C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Trading Symbol (NSE) - BANCOINDIA

Dear Sir/Madam,

Sub: - Submission of information related to contact details in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, and in supersession to the earlier authorisation, following Key Managerial Personnel are authorised for determining materiality of event or information to Stock Exchanges.

Sr. No.	Name	Designation	Contact Details
1	Shri Praveen Rao	Chief Executive Officer	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-2680220, E-mail Id.:- praveen.rao@bancoindia.com
2	Mrs. Himali Patel	Executive Director and CFO	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, ist. Vadodara-391410. Phone No:-0265-2680220, E-mail Id.:- taxation@bancoindia.com
3	Shri Sagar Pandya	Company Secretary	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-2680220, E-mail Id.:- sec@bancoindia.com

This is for your information and records.

Thanking you,
For Banco Products (India) Limited,

S P Pandya

Sagar Pandya
Company Secretary

BANCO PRODUCTS (INDIA) LIMITED
BIL
DIST. BARODA