ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

Date: 11th February, 2016

Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.**022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, BandraKurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Key managerial Personnel (KMP) who have been authorized for the purpose of determining materiality of an event or information of the company and for the purpose of making disclosures to stock exchange(s).

For determining materiality of an event or information:

S.N	Name & Designation	Contact No.	Email.ID
1.	Mr. Radha Nath Pattanayak (Whole time Director)	011-29523251	rp@arcotech.in

For making disclosures to stock exchanges:

S.N	Name & Designation	Contact No.	Email.ID
1.	Mr. Radha Nath Pattanayak (Whole time Director)	011-29523251	rp@arcotech.in
2.	Mr. Amit Sharma (CFO)	011-29523251	amsharma@arcotech.in
3.	Mr. Krishan Kumar Mishra (Compliance Officer)	011-29523251	secretarial@arcotech.in

Kindly take the above Information on your Records

Thanking You,

For Arcotech Limited

RN Pattanayak
Director
DIN: 01189370