# Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.


Ref: SEC:0001:2:0690:KGN

May 24, 2016

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

**Sub: Name and contact details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

We are giving below the name and contact details of Key Managerial Personnel who are authorized severally to determine materiality of an event or information and make disclosures to Stock Exchange(s) under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

| Sl. No. | Name | Designation | Contact Details |
|---|---|---|---|
| 1 | Mr. D.K. Himatsingka | Executive Chairman | Phone: 080-22378000<br>Fax: 080 41479384<br>Email id:<br>corporate@himatsingka.com |
| 2 | Mr. Shrikant Himatsingka | Managing Director & CEO | |
| 3 | Mr. Aditya Himatsingka | Executive Director | |
| 4 | Mr. Ashok Sharma | Asso. Vice President – Treasury, Taxation & Company Secretary | |
| 5 | Mr. K.P. Pradeep | President - Finance & Group CFO | |

This is for your information.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Ashok Sharma
Asso. Vice President – Treasury, Taxation
& Company Secretary