



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 **Fax :** 91-161--2222942, 2601956.
E-mail : secnsm@owmnahar.com **Website :** www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2016/

03.01.2017

1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

**SUB: DISCLOSURE OF AUTHORISED KMP UNDER SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchange of material event or information:

1. Sh. S.K.Sharma, Executive Director,
2. Sh. Rakesh Kumar Jain, Chief Financial Officer
3. Mrs. Nidhi Khande, Company Secretary and Compliance Officer

Contact details of above said KMPs:

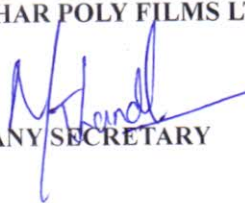
Nahar Poly Films Ltd.
376, Industrial Area-A,
Ludhiana-141007 (Punjab)
Tel:0161-2665000
E-mail:secnel@owmnahar.com

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR POLY FILMS LTD


COMPANY SECRETARY



Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021
Phones : 91-22-22835262, 22835362
Fax : 91-22-22872863
Email : mumbai@owmnahar.com

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