Kothari Group
Imagine Inspire Deliver

GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/SC/ASE/UFR/145/Gen/15-16

12th February, 2016.

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: **Authorization under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP) have been authorized by the Board of Directors to determine the materiality of an event or information and to make disclosures to Stock Exchange (s):

Sl. No.	Name of the KMP	Contact Details	Contact No.
1.	Mr. Dev Kishan Sharda Managing Director & CEO	sharda.dk@gillandersarbuthnot.com	033 2230-2331
2.	Mr. Pravin Kumar Jain Chief Financial Officer	jain.pravin@gillandersarbuthnot.com	033 2230-2331
3.	Mr. Dhananjoy Karmakar Company Secretary & Compliance Officer	company.secretary@gillandersarbuthnot.com	033 2230-2331

This is for your information and record.

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.

Dhananjoy Karmakar

(Dhananjoy Karmakar)
Company Secretary & Compliance Officer