Kothari
PETROCHEMICALS

Registered Office :
"Kothari Buildings", No. 115, Mahathma Gandhi Salai, Nungambakkam, Chennai - 600 034
Phone : 044-30226848 / 5614, Fax : 044-28334560, www.kotharipetrochemicals.com

HCK
GROUP

November 20, 2015

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir/ Madam,

Stock Code - **KOTHARIPET**

Sub: Intimation pursuant to Regulation 30(5) of Listing Regulations 2015.

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and authorized the following officials for the purpose of determining materiality of an event and for the purpose of making disclosures to Stock Exchange under the said Regulations.

1. Mr.Arjun B.Kothari : Managing Director
   Email : bhkotharioffice@hckgroup.com
   Phone : 044-3022 5620

2. Mr.S.Sundaramurthy : Company Secretary & Compliance Officer
   Email : kplcs@hckgroup.com
   Phone : 044-3022 5616

3. Mr.Cyrus Kallupurackal : Chief Financial Officer
   Email : kplacts@hckgroup.com
   Phone : 044-3022 5513

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**

S.Sundaramurthy
Company Secretary & Compliance Officer

KOTHARI PETROCHEMICALS LIMITED * CHENNAI 600 034