KHANDWALA SECURITIES LIMITED

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.
Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78
Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

December 3, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra- East
Mumbai- 400051

Dear Sir,

Sub: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following persons are authorised for the purpose of determining the materiality of any event or transaction or information and for the purpose of making the disclosure to the Stock Exchange(s):-

Sr. No	Name	Designation	Email Id / Contact No.
1	Mr. Paresh Khandwala	Managing Director	pkhandwala@kslindia.com Tel No:- 91-22-40767373
2.	Mr. Pranav Khandwala	Director & Chief Financial Officer	pranavk@kslindia.com Tel.No:- 91-22-40767373
3.	Mr. Abhishek Joshi	Company Secretary	abhishek.joshi@kslindia.com Tel.No:- 91-22-40767373

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For and on behalf of
Khandwala Securities Limited

Abhishek Joshi
Company Secretary & Compliance Officer