**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**

MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2015-16/25 /689
Date: December 5, 2015

e-mail: blsharma@himadri.com

To

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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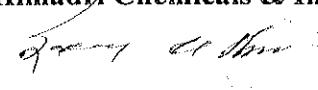
Sub: Details of the contact person authorized for the purpose of determining materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that the Board of Directors at the meeting held on 9th November 2015, has authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges in terms of regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Name of the Key Managerial Personnel	Designation	Contact Details
Mr. Kamlesh Kumar Agarwal	Chief Financial Officer (CFO)	Himadri Chemicals & Industries LTD Corporate Office 8, India Exchange Place "Ruby House" Floor 2, Kolkata- 700 001 Ph No: 033- 22309953 Fax No: 033- 22309051 E-mail: kagarwal@himadri.com

Yours faithfully,
For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Encl: a/a

CC to: The Calcutta Stock Exchange Association Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001