



MOKSH ORNAMENTS LIMITED

MFG. & EXPORTER IN GOLD JEWELLERY

CIN No. : U36996MH2012PLC233562 | GST No. : 27AAICM0504E1ZX

B-405/1 & B-405/2, 4th Floor, 99, Mulji Jetha Building, Glitz Mall, Kalbadevi Road, Vithalwadi, Kalbadevi, Mumbai - 400 002. Tel.: 022 4004 1473 / 61834395 I. Com (M.M.) : 4395 | Email : jineshwar101@gmail.com

Date: 29th March, 2019

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051
Symbol: MOKSH

Sub. : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosure to the Stock Exchange.

Dear Sir/Madam, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the Present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange:

Sr No	Name of Key Managerial Personnel	Designation	Contact Details
1	Amrit Jawanmal Shah	Managing Director	Email Id: cs@mokshornaments.com Telephone No: 02240041473
2	Charmy Harish Variya	Company Secretary	Email Id: cs@mokshornaments.com Telephone No: 02240041473
3	Purvesh Amrit Shah	Chief Financial Officer	Email Id: cs@mokshornaments.com Telephone No: 02240041473

The above information is also being available on Company's website www.mokshornaments.com.

Kindly take the same on your records.

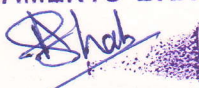
Thanking You,

Your's Faithfully

FOR MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

MR. AMRIT SHAH
DIRECTOR
DIN: 05301251


(Director)