

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

December 16, 2015.

To

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Dear Sir,

Scrip Code : SURYALAXMI

Reg.: Contact details of authorized Key Managerial Personnel under Reg.30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that, pursuant to the provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 7th November, 2015 have authorised following Key Managerial Personnel of the Company severally to determine materiality of an event or information and to make disclosure of the material event or information to the Stock Exchanges under the aforesaid regulations.

Sl. No.	Name	Designation	E-mail ID	Contact Nos.
1.	Paritosh Agarwal	Managing Director	md@suryalakshmi.com	040-
2.	E.V.S.V.Sarma	Company Secretary	cs@suryalakshmi.com	30571600

This is for your information.

Thanking you,

Yours faithfully,

for **SURYALAKSHMI COTTON MILLS LIMITED**



E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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