KS OILS

DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA

TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

**January 14, 2016**

**The Manager,**
**Listing Department,**

| | |
|---|---|
| **National Stock Exchange,**<br>**Exchange Plaza, Plot No. C/1,**<br>**G-Block, Bandra Kurla Complex,**<br>**Bandra (E), Mumbai – 400 051** | **Bombay Stock Exchange,**<br>**Dept. of Corporate Services,**<br>**P.J. Tower, Dalal Street,**<br>**Fort, Mumbai – 400 001** |

**Sub: Determination of materiality-KMP contact details**

**Dear Sir,**

This is to inform you that as required under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Board has authorized the following Key Managerial Personnel (KMP), jointly and/or severally to determine and disseminate the materiality of an event and/ or information to the Stock Exchange:

| | |
|---|---|
| **Name of KMP** | 1. Mr Ramesh Chand Garg, Managing Director<br>2. Mr. Davesh Agarwal, Executive Director and CFO<br>3. Mr. Sandeep Kumar, Company Secretary |
| **Contact Details** | K. S. Oils Limited<br>Jiwaji Ganj,<br>Morena 476 001<br>Madhya Pradesh<br>Phone No.: 07532 300000<br>Fax No.: 07323 405060<br>E-Mail ID : investors@ksoils.com<br>Website : www.ksoils.com |

The said detail is also updated on the website of the Company.

This is for your information and record.

Thanking you
Yours truly,

**For K.S. Oils Limited**

Sandeep Kumar

**Sandeep Kumar**
**(Company Secretary)**
**Mem No. 29777**