GREAVES
SINCE 1859

30th November, 2015

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

Symbol: GREAVESCOT

Sub: SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
Reg.: Regulation 30 - Authorisation for Disclosure of events or information

This is to inform you that the Board of Directors of the Company at its meeting held on 2nd November, 2015 has authorised the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of event and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015:

Name	Contact Details
Mr. Sunil Pahilajani Managing Director & CEO	3rd Floor, Motilal Oswal Tower Junction of Gokhale & Sayani Road Prabhadevi, Mumbai - 400 025 Phone : 91-22-33551700 e-mail : sunil.pahilajani@greavescotton.com
Ms. Monica Chopra Executive Director - Legal & Company Secretary	3rd Floor, Motilal Oswal Tower Junction of Gokhale & Sayani Road Prabhadevi, Mumbai- 400 025 Phone : 91-22-33812733 e-mail : monicachopra@greavescotton.com
Mr. Narayan Barasia Chief Financial Officer	3rd Floor, Motilal Oswal Tower Junction of Gokhale & Sayani Road Prabhadevi, Mumbai -400 025 Phone : 91-22-33551700 e-mail : narayan.barasia@greavescotton.com

We request you to take the same on record.

Yours faithfully,
Greaves Cotton Limited

Monica Chopra
Executive Director - Legal &
Company Secretary