KRBL Limited

E:KRBL/BIBHU/STKEX/NSE15/25
December 15, 2015

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandar (E)
Mumbai-400051

Symbol: KRBL **Series: Eq.**

Sub: Intimation regarding Authorization of Key Managerial Personnels (KMPs) under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are submitting herewith the contact details of Key Managerial Personnels (KMPs) who have been authorized for the purpose of determining materially of an event or information of the company and for the purpose of making disclosures to Stock Exchange for the same:

For determining materially of an event or information:

S.No.	Name of the KMPs	Designation
1	Anil Kumar Mittal	Chairman & Managing Director
2	Anoop Kumar Gupta	Joint Managing Director

For making disclosures to Stock Exchanges:

S.No.	Name of the KMPs	Designation
1	Anil Kumar Mittal	Chairman & Managing Director
2	Anoop Kumar Gupta	Joint Managing Director
3	Rakesh Mehrotra	Chief Financial Officer
4	Raman Sapra	Company Secretary

For KRBL Limited

Company Secretary
Raman Sapra
M.No. A29044
Add: 267,Street No.18,
Pratap Nagar, Delhi-110007

Contd...(2)

KRBL Limited

Contact detail of Key Managerial Personnel;

KRBL Limited
C-32, 5th & 6th Floor, Sector 62, Noida,
Uttar Pradesh-201301
Phone: +91-120-4060300
Email: cs@krblindia.com

Please take the same on your record.

Thanking you

For **KRBL Limited**

For KRBL LIMITED

Company Secretary

Raman Sapra
Company Secretary
M.No. A29044
Add: 267, Street No. 18
Pratap Nagar, Delhi-110007