February 16, 2016

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Script code : PAEL

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai – 400 001.
Script code : 517230

Dear Sirs,

Sub.: Contact details of Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to determine materiality of event or information and disclosures to the Stock Exchanges.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Pritam A. Doshi	Managing Director	69, Tardeo Road, Mumbai-400034. Tel.: 022 66185799 Fax: 022 66185757 pritam@paeltd.com
2	Mr. Pranay S. Nandgaonkar	Company Secretary	69, Tardeo Road, Mumbai-400034. Tel.: 022 66185799 Fax: 022 66185757 pranay.nandgaonkar@paeltd.com

Request you to take on record the same.

Thanking you,

For PAE Limited

Pranay Nandgaonkar
Company Secretary & Compliance Officer