

Dated: 19.01.2017

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051,
Fax: 022-26598237, 022-26598238

Subject: Authorization to Key Managerial Personnel ("KMP") for the purpose of determining Materiality of an Event or Information and for the purpose of making Disclosure to Stock Exchange.

Respected Sir,

Pursuant to provisions under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are hereby submitting details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange along with contact details which are as follows:

Name of the person	Designation	Contact details	E-mail ID
Anuj Mundra	Managing Director	+91 98298-66969	anujmundhra30@gmail.com
Dwarka Dass Mundhra	Chief Financial Officer	+91 88901-21624	cfo@jaipurkurti.com
Gunjan Jain	Company Secretary cum Compliance Officer	+91 83858-84282	cs@jaipurkurti.com

The details pertaining to the above persons are also being uploaded on the Company's website www.nandanicreation.com.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,

For Nandani Creation Limited


Anuj Mundra
Managing Director
DIN: 05202504