

KALYANI INVESTMENT

KICL:SEC:

February 13, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Symbol : KICL

Dear Sir,

Sub.: Determination of Materiality – KMP Contact Details

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

Names of the KMP	1. Mr.S.V. Yewale – CEO & CFO 2. Mr.Adwait Joshi – Company Secretary & Compliance Officer
Contact Details	Kalyani Investment Company Limited Mundhwa, Pune – 411 036, Maharashtra Phone No.: +91 20 6621 5000, Fax No.: +91 20 2682 1124 E-mail Id: kicl@kalyanisteels.com Website: www.kalyani-investment.com

The said details are also being updated on Company's website.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED



MR.ADWAIT JOSHI
COMPANY SECRETARY



KALYANI
GROUP COMPANY