BANCO PRODUCTS (INDIA) LTD.

CIN
L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com

ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

Date : 31.05.2018

To, BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code (BSE) - 500039	To, National Stock Exchange of India Ltd. Listing Department, "Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) - BANCOINDIA

Dear Sir/Madam,

Sub: - Submission of information related to contact details in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above and as approved by the Board of Directors of the Company, we submit the following requisite contact details:

A. Authority for determining materiality of an event or information

Sr. No.	Name	Designation	Contact Details
1	Shri Rajendra J Anandpara	Managing Director	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-2680220, E-mail Id.:- rajendra.anandpara@bancoindia.com
2	Mrs. Himali Patel	Executive Director & CFO	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-2680220, E-mail Id.:- taxation@bancoindia.com

B. Authority for making disclosure of material event or information to Stock Exchanges

Sr. No.	Name	Designation	Contact Details
1	Shri Rajendra J Anandpara	Managing Director	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-2680220, E-mail Id.:-subhasis.dey@bancoindia.com
2	Mrs. Himali Patel	Executive Director & CFO	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-3097155 E-mail Id.:- taxation@bancoindia.com
3	Shri Dinesh Kavthekar	Company Secretary	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-3097226, E-mail Id.:- sec@bancoindia.com

This is for your information and records.

Thanking you,
For Banco Products (India) Limited

Dinesh D Kavthekar
(Company Secretary and Compliance Officer)