

January 6, 2016

**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
(Company Code: 505714)

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051  
(Company Code: GABRIEL)

Dear Sirs,

**Sub: Determination of Materiality – KMP Contact details**

We would like to inform you that as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board has authorized the following Key Managerial Personnel (KMP), jointly and /or severally to determine and disseminate the materiality of an event and / or information to the stock exchanges.

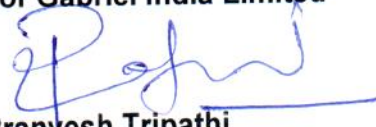
|                 |                                                                                                                                                                                                                                                                                                                                                                |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the KMP | 1. Mr. Manoj Kolhatkar – Managing Director<br>2. Mr. Rajendran Arunachalam – Chief Financial Officer<br>3. Mr. Pranvesh Tripathi – Company Secretary                                                                                                                                                                                                           |
| Contact Details | Gabriel India Limited<br>29 <sup>th</sup> Mile stone, Pune – Nashik Highway,<br>Village Kuruli, Taluka Khed,<br>Dist. Pune – 410 501.<br>Phone no : 02135 – 610757<br>Fax : 02135 – 610796<br>E mail ID : <a href="mailto:Secretarial@gabriel.co.in">Secretarial@gabriel.co.in</a><br>Website : <a href="http://www.gabrielindia.com">www.gabrielindia.com</a> |

The said details are also updated on the Website of the Company. We request you to take the above information on record.

Thanking You,

Yours Sincerely,

**For Gabriel India Limited**

  
**Pranvesh Tripathi**  
Company Secretary

Encl : As above