The Silent Performer

XL ENERGY LTD.

10th February, 2016

To	The General Manager,
The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051.	Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
NSE Symbol: XLENERGY	Scrip Code: 532788.

Dear Sir,

SUB: Authorization of Key Managerial Personnel (KMP) for determining materiality of an event or information and disclosure to Stock Exchanges.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company have authorized the below mentioned KMP to act severally or jointly, to determine the materiality of any event/information (including that of its subsidiary) for the purpose of disclosure to the Stock Exchanges.

(a) Mr Dinesh Kumar
Managing Director
C2, Pooja Plaza, Vikrampuri,
Secunderabad – 500009.

(b) Ms Bhargavi Maheshuni
Company Secretary
C2, Pooja Plaza,Vikrampuri,
Secunderabad – 500009.

We further inform you that any one Director or Company Secretary of the Company is authorized to finalise and upload the policies on disclosure of material events on the website of the Company.

This is for your information and record.

Thanking you,

Yours sincerely,

For XL Energy Limited

Dinesh Kumar
Managing Director.

XL ENERGY LIMITED