



THE YASH BIRLA GROUP

Date : 28.07.2016

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Sub : Intimation of Key Managerial Personnel for the purpose of determining materiality of an event or information Under Regulation 30(5) of SEBI (listing Obligations And Disclosure Requirements), Regulations , 2015.

Dear Sirs,

Pursuant to Regulation 30(5) of SEBI (listing Obligations And Disclosure Requirements), Regulations, 2015. We wish to Inform you that Mr. Pushkar Natu, Chief Executive Officer (CEO) of the Company has been authorised for the purpose of determining the materiality of event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30(5) of SEBI (listing Obligations And Disclosure Requirements), Regulations , 2015.

The Contact details of Mr. Pushkar Natu, CEO,

Contact No. : 022 6616 8400.

Address:

Dalamal House 1st Floor,
206, J. B. Marg,
Nariman Point,
Mumbai - 400 021.

Kindly, take the same on records and oblige.

Thanking You,

Yours Sincerely,
For Zenith Birla (India) Limited,

(Vimal Prakash Dubey)
Company Secretary & Compliance Officer
(F5062)



ZENITH BIRLA (INDIA) LIMITED

Corp. Off: Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400 021, India. Tel.: +91 22 6616 8400 Fax: +91 22 2204 7835
Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com
CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400 020.