Talwalkars Better Value Fitness Ltd.
Regd. Off.: 801/813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai 400 026.
Tel.. 6612 6300. Fax: 6612 6363. Website: www.talwalkars.net CIN: L92411MH2003PLC140134

Talwalkars™
Spreading fitness since 1932

Date: 4th February, 2016

To,
The Manager
Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager
Listing / Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza,Plot No. C/1,
G Block, BKC, Bandra (East),
Mumbai – 400 051

Dear Sir,

Re:**Talwalkars Better Value Fitness Ltd.; Scrip Name: TALWALKARS; Scrip Code : 533200**
Sub: Furnishing contact details of authorized Key Managerial Personnel.

This is to inform you that as per requirement of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has authorized Mr. Girish Talwalkar, Executive Chairman, Mr. Prashant Talwalkar, Managing Director & CEO, or Mr. Anant Gawande, Whole-time Director & CFO and Ms. Avanti Sankav, Company Secretary for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges:

All of the above signatories may be contacted at:
Talwalkars Better Value Fitness Limited
Address: 801-813, Mahalaxmi Chambers,
22, Bhulabhai Desai Road, Mumbai – 400026.
Tel No.: 022- 66126300 ; Fax No.: 6612 6363.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking You.

Yours faithfully,
For **Talwalkars Better Value Fitness Ltd.**

Avanti Sankav
Company Secretary & Compliance Officer