EON ELECTRIC
energising smiles

To
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA"
Bandra – Kurla Complex
Bandra (East),
Mumbai – 400 051.

Date: 09th December, 2015

To
The Manager – Listing,
Corporate Services Department
The Bombay Stock Exchange Ltd.
25th Floor, P. J. Tower,
Dalal Street, Mumbai – 400 001.

Company code : **532658** Symbol : **EON**

Sub.: **Intimation regarding authorization of KMP as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has authorized following Key Managerial Personnel (KMP) of the Company for determining the Materiality of any event or information and for the purpose of making the necessary disclosure to the Stock Exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Details of the KMP are as under:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Vinay Mahendru	Executive Director	Eon Electric Limited Corp. Off.: B 88, Sector 83, Noida – 201305 (U.P.) Telephone No. 0120-3096755 Email Id: vinaym@eonelectric.com
2	Mr. K B Satija	Chief Financial Officer (CFO)	Eon Electric Limited Corp. Off.: B 88, Sector 83, Noida – 201305 (U.P.) Telephone No. 0120-3096827 Email Id: kbsatija@eonelectric.com

Kindly take the same on record.

Thanking You,
Yours faithfully
For **EON ELECTRIC LIMITED**

(VIVEK MAHENDRU)
EXECUTIVE DIRECTOR