



KOTHARI
PRODUCTS LIMITED

KPL/2015-16/BSE
02.12.2015

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street <u>MUMBAI - 400 001</u>	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1 G Block Bandra Kurla Complex Bandra (E) <u>MUMBAI - 400 051</u>
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Sub: Submission of information under Clause 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30(5) of the Listing Regulations we are submitting herewith contact details of Key Managerial Personnel (KMPs) of the Company who have been authorized severally for the purpose of determining materiality of an event or information under the said regulation. Further, I Raj Kumar Gupta, CS & Compliance Officer of the Company have been authorized for making disclosures to the Stock Exchanges under the captioned Regulations.

Name of the KMP	Designation	Contact details
Mr. Deepak Kothari	Chairman & Managing Director	Address: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 Phone No.: 0512-2312171-74, Fax No.0512-2312058 E-mail Id: deepakothari@panparag.com
Mr. Raj Kumar Gupta	CS & Compliance Officer	Address: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 Phone No.: 0512-2312171-74, Fax No.0512-2312058 E-mail Id: rkgupta@kothariproducs.in
Mr. Anurag Tandon	Chief Financial Officer	Address: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 Phone No.: 0512-2312171-74, Fax No.0512-2312058 E-mail Id: anuragtandonca@gmail.com

Please take the above information on records.

Thanking you

For Kothari Products Limited

(Raj Kumar Gupta)
CS & Compliance Officer



Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
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