

# Manglam India Ltd.

10, Princep Street, 2<sup>nd</sup> Floor  
Kolkata - 700 072  
Phone No. - 033-40022880  
Email : [info@manglamindia.com](mailto:info@manglamindia.com)  
Website: [www.manglamindia.com](http://www.manglamindia.com)  
CIN: L51420WB1993PLC060955

**Dated: 20.01.2016**

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata-700 001

The Secretary  
The Stock Exchange, Ahmedabad  
Kamdhenu Complex,  
Panjara Pole, Near Polytechnic  
Ahmedabad-380 015

The Secretary  
The Delhi Stock Exchange Association Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110 002

Dear Sir/ Madam,

**Sub: Authorisation under Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

This is to inform you that pursuant to Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorized to determine materiality of an event or information under the said Regulations.

Name of KMP	Designation	Contact Details
Shri Manoj Saraogi	Managing Director	10 Princep Street, 2 <sup>nd</sup> Floor, Kolkata- 700 072
Shri Ramen Chatterjee	CFO	Phone: 033-40022880 Email: <a href="mailto:info@manglamindia.com">info@manglamindia.com</a>

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Manglam India Limited**

*Manoj Saraogi*

**Manoj Saraogi**  
**(Managing Director)**  
**DIN: 00278490**