

Bilcare Limited
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Bilcare
Research

February 5, 2016

**The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Fax No. 022 22723121**

Subject: Authorising KMPs for the purpose of determining materiality of events/information.

Dear Sir,

Pursuant to regulation 30(5) of the SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has, for the purpose of determining materiality of events/information and for the purpose of making disclosures to the Stock Exchange, authorized following Key Managerial Personnel. Their names and contact details are as follows;

Name	Designation	Contact Details
Mr. Mohan H. Bhandari	Chairman & Managing Director	Bilcare Limited 601, ICC Trade Tower, B - Wing, Senapati Bapat Road, Pune - 411016
Mr. Anil Tikekar	CFO & Company Secretary	Phone - 020 30257700 Fax - 020 30257701 Email : investor@bilcare.com

The above details are also being disclosed on the Company's website. This is for your information and record please.

Thanking you.

Yours faithfully,

For Bilcare Limited



Anil Tikekar
Company Secretary