

Date: 13th April, 2016

To
BSE Limited,
P. J Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Contact details of authorised Key Managerial Personnel under Reg. 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Name: RESTILE CERAMICS LIMITED; Scrip Code - 515085

With reference to the above cited subject, we hereby submit that pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting has authorised following Key Managerial Personnel for the purpose of determining materiality of events or information and for making disclosure to the Stock Exchange under the aforesaid regulations:

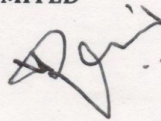
S. No	Name	Designation	E-mail ID	Contact No.
1.	Sri. Tribhuvan Simh Rathod	Managing Director	restile@accountsare.com	044-24421510

This is for the information and records.

Thanking you.

Yours faithfully,
for **RESTILE CERAMICS LIMITED**

Tribhuvan Simh Rathod
Managing Director
DIN: 01996833



RESTILE CERAMICS LIMITED

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