

**CORPORATE OFFICE**

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Tel. No. : (91-11) 4363-1200 Fax : (91-11) 2373-1333  
Email : ocl\_delhi@ocl.in

**REGD. OFF : RAJGANGPUR-770017**

DISTT : Sundargarh, Odisha (India)  
CIN : L26942OR1949PLC000185  
Tel No. : (06624)-221212, 220121  
E-mail : ocl\_rajgangpur@ocl.in  
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**OCL INDIA LIMITED**

ओसीएल इण्डिया लिमिटेड

February 04, 2016

**Bombay Stock Exchange Limited**

The Corporate Relationship Deptt.,  
1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai-400001

The Manager

Listing Department

**National Stock Exchange of India Limited**

"Exchange Plaza", C-1, Block G,  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

**Sub: Contact details of the KMPs authorized to determine the materiality of an event or information and their disclosure**

Sir,

We hereby inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the following Key Managerial Personnel for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange:

Name	Designation	Contact Detail
Shri Mahendra Singhi	Chief Executive Officer & Whole Time Director	<a href="mailto:Singhi.mahendra@dalmiacement.com">Singhi.mahendra@dalmiacement.com</a> 011-23465277
Shri H. L. Agarwal	Sr. Executive Director (Finance) and Chief Financial Officer	<a href="mailto:agarwal.hl@ocl.in">agarwal.hl@ocl.in</a> 011-23465315

Thanking You,  
For OCL India Limited

Rachna Gorla  
GM (Legal) & Company Secretary

