

Tricom India Limited

January 7, 2016

To,

Department of Corporate Services Bombay Stock Exchange Limited, P J Tower, Dalal Street, Mumbai 400 001

Sub: Intimation on details of Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

 Mr. Chetan Kothari Managing Doctor Director Phone No.: 022-66907800 Fax No.: 022 - 66907810 Email id: - <u>chetan@tricommail.com</u>, investor@tricommail.com

Kindly acknowledge receipt of the same and take it on record.

Thanking you,

Yours faithfully, For Tricom India Limited

Chetan Kothari Managing Director (DIN: 00050869)

