



ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P. O. KAMARHATI, KOLKATA-700 058, PH : (033) 3019 0500 / 0513, FAX : (033) 3019- 0520

Date: 13th January, 2016

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|---|---|
| To The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 | To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001. |
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Dear Sir,

Sub: Intimation of details of Key Managerial Personnel(s) pursuant to Regulation 30(5) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015

With respect to Regulation 30(5) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, we hereby furnish the details of the Key Managerial Personnel(s) who have been authorized by the board of directors of the Company for the purpose of determining the materiality of any event or information and for the purpose of making disclosure to Stock Exchanges as follows:

| Sl.No. | Name of KMP | Designation | Contact Details |
|--------|-------------------|-------------------------|---|
| 1 | Nilotpal Deb | Managing Director | 149. B.T. Road, Kamarhati, Kolkata - 700058 |
| 2 | Prem Chand Khator | Chief Financial Officer | |
| 3 | Sunil Kumar Varma | Company Secretary | |

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For **ntc industries limited**

Nilotpal Deb
Nilotpal Deb
 Managing Director

Prem Chand Khator
Prem Chand Khator
 Chief Financial Officer

Sunil Kumar Varma
Sunil Kumar Varma
 Company Secretary