

DK/  
January 7, 2016

To,  
Department of Corporate Service,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) are as follows:

Sr. No	Name & designation of the Key Managerial Personnel	Contact details
1.	<b>Mrs. S. F. Vakil</b> Chairperson & Managing Director	3 <sup>rd</sup> Floor, Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai 400020. Tel: +91+22+22015895 / 22017130
2.	<b>Mr. Nitin Nimkar</b> Financial Comptroller	3 <sup>rd</sup> Floor, Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai 400020. Tel: +91+22+22015895 / 22017130
3.	<b>Mrs. Kavita Thadeshwar</b> Company Secretary	3 <sup>rd</sup> Floor, Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai 400020. Tel: +91+22+22015895 / 22017130

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **DAI-ICHI KARKARIA LIMITED**



Kavita Thadeshwar  
Company Secretary