

ALCHEMIST

February 03, 2016

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited (BSE)
P. J. Towers, 25th Floor, Dalal Street, Fort
Mumbai-400001

Scrip Code: **526707**

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Scrip Code: **ALCHEM**

Sub: Authorization of Key Managerial Personnel to determine materiality of the event and/or information and its disclosure

Dear Sir(s),

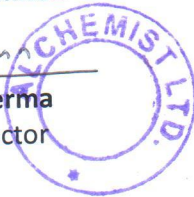
In terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, below Key Managerial Personnel (KMPs) are authorized for the purpose of determining materiality of the event and/or information and for the purpose of making disclosure to Stock Exchange(s):

Name of KMPs	1. Mr. Pavan Kumar Verma, Whole Time Director 2. Mr. Bikram Bhattacharya, Chief Financial Officer 3. Mr. Vimal Sharma, Company Secretary
Contact Details	Alchemist Limited 23, Nehru Place, New Delhi-110019 Phone No.- 011- 40600800 Fax-011-40600888 Email- investors@alchemist.co.in Website- www.alchemist.co.in

You are requested to take the information on your records.

Thanking you,
Yours faithfully,
For Alchemist Limited


Pavan Kumar Verma
Whole time Director
DIN-00213365



Encl: a/a

ALCHEMIST LTD.

CIN : L72200DL1988PLC192643

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Chd. Office : S.C.O. 12-13, Sector 9-D, Madhya Marg, Chandigarh - 160 009 Tel. : +91-172-2743480-82, 4680000 Fax: +91-172-4680003

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