Yash Management & Satellite Ltd.

01st February, 2016

To,

Bombay Stock Exchange Limited. P J Towers, Dalal Street, Fort, Mumbai 400 001.

<u>Sub: Contact details of KMP as per Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.</u>

Ref Code No: 511601

Dear Sir,

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we give hereunder the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosure to Stock Exchange:

NAME	DESIGNATION	CONTACT DETAILS
Anuarg Gupta	Managing Director	Flat No. B/203, 204, Silver Croft, Versova, Andheri (W), Mumbai, 400061. Contact No: 022-67425443 Email Id: investors@yashmanagement.in
Chaitali Salgaonkar	Company Secretary & Compliance Officer	518, Om Sai Building No.1, Near Hema Indutrial Estate, Jogeshwari (East), Mumbai- 400 060. Contact No: 022-67425443 Email Id: investors@yashmanagement.in

Kindly take on your record, and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Yash Management & Satellite Limited

Chaitali Salgaonkar

Company Secretary & Compliance Officer.