

06.01.2016

To BSE Limited Corporate Relationship Dept., RotundaBuilding, P.J.towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

SUB: Reg.30(5)

Ref: Scrip code: 519560

We are herewith enclosing Disclosure under 30(5) of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015, the contact details of KMP's.

Kindly take the above on record.

Thanking you

Yours faithfully

For NEHA INTERNATIONAL LIMITED

Manoj Sali

Company Secretary & ComplianceOfficer

Encl: a/a



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To BSE Limited Corporate Relationship Dept., RotundaBuilding, P.J.towers, Dalal Street, Fort, Mumbai-400001

Sub: Disclosure under 30(5) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015. Ref: Scrip Code:519560

Dear Sir

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015 the contact details of Key Managerial Personnel (KMP) who have been authorized by the Board of Directors of the Company in their meeting for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchange under this regulation are as under. Further any one of the following are severally authorized for the purpose of determining the materiality of an event or information, for making disclosures of such material event or information to the stock exchanges.

- 1. Mr.G Vinod Reddy
 Managing Director
 Neha International Limited
 501,Manbhum Jade Towers,
 Rajbhavan Road,Somajiguda,Hyd-34
 Email ID:Vinod@nehainternational.com
 Phone:040-66364543
- 2. Mr.Srinivas Sarika
 Chief Financial Officer
 Neha International Limited
 501,Manbhum Jade Towers,
 Rajbhavan Road,Somajiguda,Hyd-34
 Email ID:sarika@nehainternational.com
 Phone: 040-66364543
- 3. Mr.Manoj Sali
 Company Secretary & Compliance Officer
 Neha International Limited
 501,Manbhum Jade Towers,
 Rajbhavan Road,Somajiguda, Hyd-34
 Email ID:manoj@nehainternational.com
 Phone:040-66364543

This is for your information and records For Neha International Limited

company Secretary

