

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

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Web.: www.batliboi.com
CIN : L52320MH1941PLC003494



Scrip Code: 522004

27th October, 2016

Dear Sir / Madam,

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

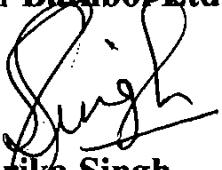
Pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company for determining materiality of an event or information and for the purpose of making disclosure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

| Sr. No. | Name & Designation of the Key Managerial Personnel | Contact details |
|---------|--|--|
| 1. | Mr. Vivek Sharma Managing Director | Bharat House, 5 th Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400001. Tel: 022-66378200 Email: vivek.sharma@batliboi.com |
| 2. | Mrs. Prema Chandrasekhar Chief Financial Officer | Bharat House, 5 th Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400001. Tel: 022-66378200 Email: prema.chandrasekhar@batliboi.com |
| 3. | Mrs. Sarika Singh Company Secretary & Compliance Officer | Bharat House, 5 th Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400001. Tel: 022-66378200 Email: sarika.singh@batliboi.com |

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

Thanking you

Yours faithfully,
For Batliboi Ltd.


Sarika Singh
Company Secretary

