

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

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**08th November, 2019

Dear Sir / Madam,

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

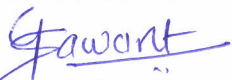
Pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company for determining materiality of an event or information and for the purpose of making disclosure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

Sr. No.	Name & Designation of the Key Managerial Personnel	Contact details
1.	Mr. Nirmal Bhogilal Chairman & Whole Time Director	Bharat House, 5 th Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400001. Tel: 022-66378200 Email: nb@batliboi.com
2.	Mr. Ketan Vyas Chief Financial Officer	Bharat House, 5 th Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400001. Tel: 022-66378200 Email: ketan.vyas@batliboi.com
3.	Mr. Ganpat Sawant Company Secretary	Bharat House, 5 th Floor, 104, Bombay Samachar Marg, Fort, Mumbai-400001. Tel: 022-66378200 Email: ganpat.sawant@batliboi.com

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

Thanking you

Yours faithfully,
For **Batliboi Ltd.**


Ganpat Sawant
Company Secretary

