

B.T. SYNDICATE LIMITED

CIN: L24231WB1983PLC035857

Registered Office: AA-47, Salt Lake City Sec: 1, BL – AA Kolkata – 700064. West Bengal.

Email ID: btsyndicate1983@gmail.com , info@bsync.in | Website: www.btsync.in

Tel: 022 64642424

Date: 29th March, 2019

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. MCX-SX Symbol: BTSYN
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Sub. : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosure to the Stock Exchange.

Dear Sir/Madam, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the Present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange:

Sr No	Name of Key Managerial Personnel	Designation	Contact Details
1	Bhavin Shantilal Jain	Managing Director	Email Id: btsyndicate1td1983@gmail.com Telephone No: +91-2261642403
2	Sunny Gupta	Company Secretary	Email Id: btsyndicate1td1983@gmail.com Telephone No: +91-2261642403
3	Mitesh Ajit Thakkar	Chief Financial Officer	Email Id: btsyndicate1td1983@gmail.com Telephone No: +91-2261642403

The above information is also being available on Company's website www.btsync.in.

Kindly take the same on your records.

Thanking You,

Your's Faithfully

For B.T. SYNDICATE LTD

For B.T. SYNDICATE LIMITED

Mr. Bhavin Jain

Director

Director

DIN: 00741604

CC: The Calcutta Stock Exchange Limited

7, Lyons Range,
Calcutta -700 001.