



Hindustan Hardy Spicer Limited

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382018, 2382118,
2382318, 2382754
TeleFax : 91-0253-2382528
E-mail : hhardy_nsk@sancharnet.in
Website : www.hhsl.net
CIN : L29300MH1982PLC028498

December 07, 2015

To,

The General Manager,
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Srip code: 516082

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

Dear Sir/Madam,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Ms. Devaki Saran, Executive Director & CFO, (KMP) of the Company for the purpose of determining the materiality of any event or transaction for the purpose of making disclosures to the Stock Exchange .

We provide herein her contact details:

Authorised Personnel : Ms. Devaki Saran
Designation : Executive Director & CFO
Contact Details : Hindustan Hardy Spicer Limited
Plot No. C-as, M.I.D.C. Area, Ambad, Nashik - 422 010.
Email : dsaran@hhardys.com
Telephone : 0253-2382018, 2382118, 2382754

This is for your information and records.

Thanking you,

Yours faithfully,
For Hindustan Hardy Spicer Limited


Ravindra Kale
Executive Director & CEO

