

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. : L17115PB1980PLC004341

NSML/SD/2015-16/

December 10, 2015

1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

**SUB: DISCLOSURE OF AUTHORISED KMP UNDER SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

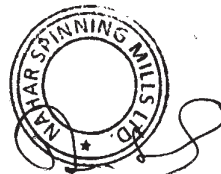
In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchanges of material event or information:

1. Sh. Dinesh Oswal, Managing Director,
2. Sh. Anil Garg, Chief Financial Officer
3. Sh. Brij Sharma, Company Secretary and Compliance Officer

Contact details of above said KMPs:

Nahar Spinning Mills Ltd.
373, Industrial Area-A,
Ludhiana – 141007 (Punjab)
Telephone: 0161-2665000
E-mail: secnsm@owmnahar.com

This is for your information please.



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Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LTD.



(BRIJ SHARMA)
COMPANY SECRETARY