



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

10<sup>th</sup> December, 2015

To,  
Listing Department  
**BSE Limited**  
P.J. Towers  
Dalal Street  
Mumbai-400 001

**Ref: Scrip Code: 532870**

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

Dear Sir,

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company have been authorised to determine materiality of an event or information under the said Regulations.

Sl. No.	Name of the KMP	Contact Details (Email IDs)	Contact No.
1.	Mr. Sanjay Singh Executive Director	sanjay.singh@ankitmetal.com	033-40168000
2.	Mr. Raj Kumar Agarwal Chief Financial Officer	rk.agarwal@ankitmetal.com	033-40168000

This is for your information and record.

Thanking you  
Yours faithfully,  
**For Ankit Metal & Power Limited**

**Suresh Kumar Patni**  
(Director)  
(DIN:00032674)

**Corporate & Communication Office :**

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