

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 022-61236767
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E-mail : iklsecretarial@gmail.com
Website: www.indokem.co.in

Ref: IKL/Sec/BSE

Date: 2nd December, 2015

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Security Code No. 504092.

With reference to the above captioned subject, this is to intimate that the Board of Directors of the Company have authorised the following Key Managerial Personnel to determine materiality of an event or information and for making disclosures to the Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures) Regulations, 2015:

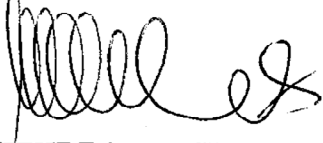
1. Mr. Mahendra M. Khatau
Chairman & Managing Director
Email id: mahendrakhatau@indokem.co.in
Phone: 022 61236767
2. Company Secretary
Email id: iklsecretarial@gmail.com
Phone: 022 61236767

Kindly take the above on record and acknowledge.

Thanking You.

Your Sincerely,

For **INDOKEM LIMITED**



MAHENDRA K. KHATAU
CHAIRMAN & MANAGING DIRECTOR