

December 3, 2015

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following persons are authorised for the purpose of determining the materiality of any event or transaction or information and for the purpose of making the disclosure to the Stock Exchange(s):-

Sr. No	Name	Designation	Email Id / Contact No.
1	Mr. Paresh Khandwala	Managing Director	pkhandwala@kslindia.com Tel No:- 91-22-40767373
2.	Mr. Pranav Khandwala	Director & Chief Financial Officer	pranavk@kslindia.com Tel.No:- 91-22-40767373
3.	Mr. Abhishek Joshi	Company Secretary	abhishek.joshi@kslindia.com Tel.No:- 91-22-40767373

Kindly take the same in your records.

Thanking you,
Yours faithfully,**For and on behalf of
Khandwala Securities Limited****Abhishek Joshi
Company Secretary & Compliance Officer**