

Impex Ferro Tech Limited

CIN No.: L27101WB1995PLC071996 10th December, 2015

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

Ref: Scrip Code: 532614

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.	Name of the KMP	Contact Details (Email IDs)	Contact No.
No.	Mr. Suresh Kumar Patni	chairman@impexferrotech.com	033-40168000
141	Managing Director		033-40168000
2.	Ms. Richa Agarwal	cs@impexferrotech.com	000 1010000
	Company Secretary & Compliance Officer		222 421 (2002
3.	Mr. Sanjeet Kumar Gupta	sk.gupta@impexferrotech.com	033-40168000
	Chief Financial Officer		

This is for your information and record.

Thanking you Yours faithfully,

For Impex Ferro Tech Limited

Richa Agarwal

(Company Secretary)

Corporate & Communication Office:

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