

December 18, 2015

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Listing Department (Compliance Cell), BSE Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001

Sub: Submission of information regarding Key Managerial Personnel (KMP) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Mumbai- 400 051

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP) has been authorized for the purpose of determining materiality of an event or information and also for the purpose of making necessary disclosure to the Stock Exchanges under the said regulation:

Mr. Vinod Kashyap	Mr. Vineet Kashyap	Mr. Vikram Kashyap	Mr. Pushpak Kumar
Whole time Director	Managing Director	Jt. Managing	GM. Corporate
		Director	Affairs & Company
			Secretary
B.L. Kashyap and Sons Limited 409, 4 <sup>th</sup> Floor, DLF Tower-A, Jasola, New Delhi - 110025 Ph: 011-40500300, 011-43058345 Fax: 011-40500333 E-mail: info@blkashyap.com; www.blkashyap.com			

This is for your kind information and records.

Thanking you, Yours Faithfully

For B.L. Kashyap and Sons Limited

Vineet Kashyap Managing Director DIN 00038897

Address: 223, Sukhdev Vihar

New Delhi-110025

Regd. Office: **B L Kashyap And Sons Limited.** 

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