

December 14, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Dear Sirs,

Sub: - Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Please be informed that pursuant to the Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 the following Key Managerial Personnel of the Company are authorised to determine the materiality of an event/information on behalf of the Company.

Name	Designation	Contact No.	Email id
Ajay Kumar Sinha	Chief Executive Officer	044-30289854 / 9887	investor@indo-tech.com
Dhiraj Narula	Chief Financial Officer	044-30289854 / 9887	investor@indo-tech.com

This is for your information and record.

Yours faithfully,

For Indo Tech Transformers Limited

Dhiraj Narula

Dhiraj Narula
Chief Financial officer



Indo Tech Transformers Limited

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Registered Office :

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