



December 29, 2015

The Secretary, **BSE Limited,** Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001

Submission of Information under Regulation 30(5) of the SEBI (Listing Sub: **Obligations and Disclosure Requirements) Regulation 2015**

SCRIP CODE: 511116}

Dear Sir,

We, refer to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and would like to inform you that below mentioned Key Managerial Personnel (KMP) are authorised for the purpose of determining the materiality of an event or information and have been authorised for making the disclosure to the Stock Exchange: -

Sr. No.	Name and Designation	Contact Details
1.	Mr. Munish Bansal Chief Financial Officer	B-71, Phase VII, Industrial Focal Point, Mohali – 160055 Phone:0172 - 5092082 Email: munish.bansal@infotelconnect.com
2.	Mr. Amit Verma Company Secretary and Manager u/s 2(53) of Companies Act 2013	B-71, Phase VII, Industrial Focal Point, Mohali – 160055 Phone: 0172 - 5092146 Email: amit.verma@infotelconnect.com

This is for information and records, please.

Thanking you,

Yours faithfully,

COMPANY SECRETARY

MEMBERSHIP NO.: 27981