

3<sup>rd</sup> December, 2015

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

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

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel (KMP) has been authorised 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:

Name of KMP	Designation	Contact Details
Mr. N. K. Dujari	Chief Financial Officer & Company Secretary	Satyam Towers, 3, Alipore Road, Kolkata- 700 027 Phone: 033 3041 2100 Email Id: investors@lincpen.com

Thanking You

Yours faithfully

For LINC PEN & PLASTICS LTD.



N. K. DUJARI  
Chief Financial Officer &  
Company Secretary

- CC: 1. The Executive Director  
The Stock Exchange, Mumbai
2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.

Stock Code - 531241