



S.R. Industries Limited

Date: December 01, 2015

Regd. Off.: F-110 Industrial Area, Phase VII

Mohali, Punjab

Tel. : +91 172 4602888

Department of Corporate Services
The Stock Exchange, Mumbai

Phiroze Jee Jeebhoy Tower

25th Floor, Dalal Street

Mumbai – 400 001

Sub: Contact details of the Key Managerial Personnel who are authorized to determine materiality of event or information.

Dear Sir,

We draw your kind attention to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and forward herewith the contact details of the Key Managerial Personnel of the Company in descending order who are authorized to determine Materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the aforementioned regulations

| Sr. No. | Name & Designation of Key Managerial Personnel | Phone No. | Email ID |
|---------|--|--------------|--------------------------|
| 1 | Mr. Ramesh Chander Mahajan, Managing Director | 0172-4602888 | rcm@srfootwears.com |
| 2 | Mr. Amit Mahajan, Director (Commercial) & CFO | 0172-4602888 | amit@srfootwears.com |
| 3 | Mr. Amit Mahajan, Director (Operations) | 0172-4602888 | amahajan@srfootwears.com |

We request you to display the above on the notice board for the information of members.

Thanking you,

Yours faithfully,
S.R. Industries Limited



Authorized Signatory

Works : Village Singha, Tehsil Haroli, Distt. Una, Himachal Pradesh. Tel +91 1975 302326