



FINEOTEX CHEMICAL LIMITED



15s/122
4th ~~November~~ ^{December}, 2015

To,

| | |
|---|---|
| General Manager, Listing Department, The Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333 | The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL |
|---|---|

Subject:- Contact details of Key Managerial Personnel authorised to determine materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s).

Dear Sirs/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company herewith provides the contact details of the authorised persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange (s).

| Sr. No | Name | Designation | Contact Details |
|--------|------------------------|--------------------------------|--|
| 1. | Mr. Surendra Tibrewala | Chairman and Managing Director | Fineotex Chemical Limited 42,43 Manorama Chambers, S. V Road, Bandra West, Mumbai -400050 |
| 2. | Mr. Sanjay Tibrewala | Whole Time Director/CFO | |
| 3. | Ms. Raina D'Silva | Company Secretary | |

Kindly take the same on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala
(Chairman & Managing Director)