

Ref. No: ET/SD/SEBI(LODR)/2015-16/121

Date : 12th January, 2016

To,
General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir / Madam,

SUB. : Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

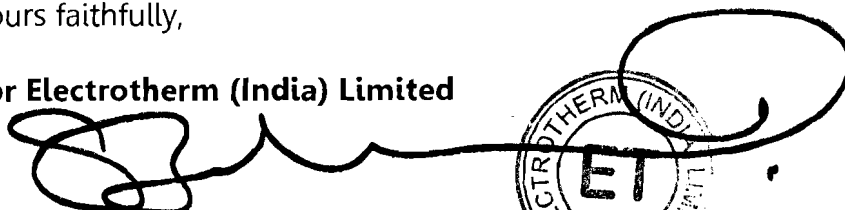
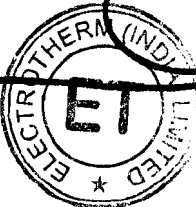
In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel ("KMP") are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

Sr. No.	Name of KMP & Designation	Contact Details
1	Mr. Shailesh Bhandari Managing Director	Address : Survey No. 72, Palodia, Via Thaltej, Ahmedabad – 382115 Tel: +91-2717-660550 Fax : +91-2717-234866 E-mail: sec@electrotherm.com
2	Mr. Avinash Bhandari Jt. Managing Director & CEO	
3	Mr. Pawan Gaur Chief Financial Officer	

Thanking You

Yours faithfully,

For Electrotherm (India) Limited

Shailesh Bhandari
Managing Director

ELECTROTHERM (India) Limited

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• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderna • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur