

January 18, 2016

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE: 503960**

Dear Sir,

**Sub: Authorisation and Contact Details of Key Managerial Personnel ('KMP') pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

In Compliance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized Key Managerial Personnel ('KMP'), Mr. Nikhil J. Danani, Vice Chairman & Managing Director, Mr. Nakul P. Mehta, Vice Chairman & Managing Director and Mr. Shome N. Danani, Whole-time Director and any one of Mr. Durgesh N. Nagarkar, Company Secretary and Mr. Sandeep M. Tilak, Chief Financial Officer, for the purpose of determining materiality of an event / information.

Further, any one of Mr. Durgesh N. Nagarkar, Company Secretary and Mr. Sandeep M. Tilak, Chief Financial Officer, is authorized for the purpose of disclosure / dissemination of such material event / information to Stock Exchange(s).

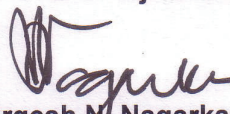
A single point of contact of the KMP's for the above purpose is appended herein below:

**Mr. Durgesh N. Nagarkar**  
**Company Secretary & Compliance Officer,**  
**Senior General Manager, Legal**  
Bharat Bijlee Limited  
Electric Mansion, 6<sup>th</sup> Floor,  
Appasaheb Marathe Marg,  
Prabhadevi, Mumbai - 400 025  
Email: [durgesh.nagarkar@bharatbijlee.com](mailto:durgesh.nagarkar@bharatbijlee.com)  
Phone: +91 22 2430 6237

You are requested to take the same on your record.

Thanking you,

Yours sincerely,  
**For Bharat Bijlee Limited**

  
**Durgesh N. Nagarkar**  
**Company Secretary & Senior General Manager,**  
**Legal**