



KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 FAX : 91-011-41664840 E-mail : kfbl@airtelmail.in

Web : www.kothariyeast.in

To,

Date: 08.10.2016

The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Authorization and Contact Details of Key Managerial Personnel under Regulation 30 (5) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 (5) of the SEBI (LODR) Regulations, 2015, the Board of Directors at its meeting held on 06th of October, 2016 has authorized below mentioned Key Managerial Personnel of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30 of the listing Regulations.

Sr No.	Name and Designation of the Key Managerial Personnel	Contact Details
1.	Pramod Kumar Kothari Managing Director DIN : 00086145	KOTHARI FERMENTATION AND BIOCHEM LTD 16, Community Centre, 1 st Floor, Saket, New Delhi- 110017 E-mail ID : kfbl@airtelmail.in Contact No. : 011-40590944
2.	Kavita Tanwar Company Secretary	KOTHARI FERMENTATION AND BIOCHEM LTD 16, Community Centre, 1 st Floor, Saket, New Delhi- 110017 E-mail ID : kfbl@airtelmail.in Contact No. : 011-26850004

The above details are also being available on Company's Website.

This is for your kind information and records.

Thanking you,

Yours sincerely,
FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Kavita Tanwar
Company Secretary