



MAHARASHTRA CORPORATION LIMITED

Regd Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400058. Tel. : +9122 67424815
Email: mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

12th November, 2016

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref : Scrip ID - MAHACORP Scrip Code 505523

Sub : Authorisation of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 12th November 2016, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Whole-time Director, Chief Financial Officer (CFO) and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs' are as follows:

Name of the KMP	Designation	Details
Mr. Kanwar Lal Rathi	Whole-time Director	Registered office of the Company i.e. 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai- 400058. Contact No. 022-67424815 Email: mcl@visagar.com
Mr. Sanjay Choubisa	Chief Financial Officer (CFO)	
Mr. Pankaj Yadav	Company Secretary	

Kindly take the same on your record and oblige.

For Maharashtra Corporation Limited


(Tilokchand Kothari)
Director
DIN: 00413627

