



Dated: 24th February 2016

To,
Bombay Stock Exchange Ltd,
Phirojshah Jeejobhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Kind atten: Shri Wilbur Fernandez
Manager-Department of Corporate affairs

AUTHORITY TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND FOR DISCLOSURES TO STOCK EXCHANGE(S)

Details of the Key Managerial Personnel who are severally authorised to determine materiality of an event or information and make disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. KAKUNURI VENKATA RAJASEKHAR REDDY- Managing Director
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Tel No: +91 9640990044
2. ABHILASH TUMULA - Company Secretary and Compliance Officer
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Tel No: +91 9160661111
3. KRISHNA REDDY MORTHALA – Chief Financial Officer
Address: H.No. E.W.S.984, K.P.H.B. Colony,
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For MSR INDIA Limited

Abhilash

Company Secretary

MSR India Ltd.

CIN-L40102TG2002PLC039031

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