



ISL CONSULTING LIMITED

501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

CIN NO:- L67120TN1993PLC024144

Date: 15.02.2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Authorization of KMP for determining materiality of events and information u/s 30(5) of Listing Regulations

Scrip Code: 511609

The board of directors, have authorized Company Secretary and Chief Financial Officer of the Company to determine materiality of events and information for disclosures to be made, under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The contact details of the authorized persons are attached herewith.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, ISL Consulting Limited

Bhanupriya Katta
Compliance Officer





ISL CONSULTING LIMITED

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorization to Key Managerial Personnel of the Company

Names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below are the authorized Key Managerial Personnel (KMP) of the Company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to the Stock Exchanges from time to time:

Name of KMP	1. Ms. Bhanupriya Katta, Company Secretary 2. Mr. Ankit J. Shah Chief Financial Officer
Contact details	ISL Consulting Limited 501, 5 th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009. Phone : (079) 40030351, 40030352 Fax : (079) 30077352 E-mail : innogroup@gmail.com
