

**MONTE CARLO FASHIONS LIMITED**

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

Manufacturers &amp; Exporters of High Class Woollen Hosiery Knitwear, Textiles &amp; Exclusive Fully Fashion Knitweares

February 09, 2016

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

**Sub: Disclosure of Authorised Key Managerial Personnel under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel of the Company are authorised to determine materiality of an event or information and make necessary disclosures to the Stock Exchanges of any material event or information:

- |                          |  |
|--------------------------|--|
| 1. Sh. Jawahar Lal Oswal | Chairman & Managing Director           |
| 2. Sh. Sandeep Jain      | Executive Director                     |
| 3. Sh. Sahil Jain        | Company Secretary & Compliance Officer |

Contact details of above said KMP's:  
Monte Carlo Fashions Limited  
BXXIX-106, G.T. Road, Sherpur,  
Ludhiana-141003 (Punjab)  
Tel: 0161-5048610; Fax: 0161-5048650  
E-mail: [companysecretary@montecarlocorporate.com](mailto:companysecretary@montecarlocorporate.com)

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For MONTE CARLO FASHIONS LIMITED

CO. SECRETARY &amp; COMPLIANCE OFFICER

