

Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581:www.mipco.co.in

To
The Manager Listing
Bombay Stock Exchange
Corporate Service Department
Dalal Street, Mumbai

5th February, 2016

Dear Sir,

Sub: Authorization under Regulations 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject matter, this is to intimate that the Board of Directors of the Company have severally authorised the following personnel to determine materiality of an event or information and making disclosures to stock exchange under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

1. Mr. Sachendra Tummala- Managing Director
2. Mr. Sanjiv Kumar Tandon - Director

Further, the Company Secretary & Compliance Officer of the Company is authorised to make disclosures under the aforesaid Regulations.

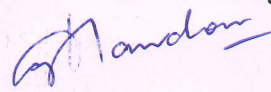
Contact Details of Personnel

MIPCO SEAMLESS RINGS (GUJARAT) LIMITED
Plot No 82, Abburu heights,
Door No: 1-80/40/SP/82
Silpa Layout, Hitech City
Gacchibowli, Serilingampally
Hyderabad-560081
Mail ID: ereena.vikram@corpus.com
Phone No.: 9608027080

Please acknowledge the receipt of the same and treat it as compliance with Listing Agreement.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited


SAÑJIV KUMAR TANDON
Director; DIN: 02579261



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