

RIL/SECTL/2016/
24/02/2016

The Stock Exchange Mumbai
Corporate Relationship Dept,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub :- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015.**

Pursuant to the above regulation, the Board of Directors have authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges where Company's Shares are listed.

Name of the KMP	Designation	Telephone	Fax No.	E.Mail
Mr. G. Krishna Kumar	Managing Director	0491-2567261-64	0491-2567260	md@rubfila.com
Mr.N.N.Parameswaran	CFO & CS	0491-2567261-64	0491-2567260	rubfila@vsnl.com

Kindly take the above on record.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD


G. KRISHNA KUMAR
Managing Director