

Date: 16.02.2016

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

BSE Scrip Code- 511710

Re: Submission of Information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting the details of Key Managerial Personnel (KMPs) of the Company who have been authorized by the Board of Directors for the purpose of determining the materiality of any event or information and further disclose to stock exchange. The details of KMPs are as under:

Name of the KMP	Contact Number & Email id	Contact Address
Mr. Ashwani Kumar Gupta, Managing Director	011-45645347 cubfinser@yahoo.com	456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034
Mr. Prakash Chand Sharma, Chief Financial Officer		
Ms. Manisha Agrawal, Company Secretary		

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616