

SCANDENT IMAGING LIMITED

[Formerly known as, COUNT N DENIER (INDIA) LIMITED] CIN NO: L93000MH1994PLC080842

Regd Address: Ground Floor, Shop No.12, Tardeo AC Market Building, Tardeo Road, Mumbai - 400034. • Tel.: 022 23516221

Email: csscandent@gmail.com; scandentimaging@gmail.com Web: www.scandent.in

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 30(5) of chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015:

We would like to inform you that Company at its Board Meeting held on 20th February, 2016 has authorized the Managing Director and Company Secretary for the purpose of determining the materiality of an event or information and for making intimation of the same to Stock Exchange as provided under Regulation 30(5) of chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 with effect from 1st December, 2015.

The Contact details of aforesaid KMP in accordance with the aforesaid Regulations are as follows:

Name	Designation	Address	Contact details
Mr. Gautam Mohan Deshpande	Managing Director	Ground Floor, Shop No.12, ardeo AC Market Building, Tardeo Road, Tardeo, Mumbai-400034	022-26210036
Ms. Vaibhavi Shah	Company Secretary	Ground Floor, Shop No.12, ardeo AC Market Building, Tardeo Road, Tardeo, Mumbai-400034	022-26210037

Kindly take note of the same.

Thanking you.

Yours faithfully,

FOR SCANDENT MAGING LIMITED

AMIT SATISHCHAND TYAC CHIEF FINANCIAL OFICER