

TSIL/61815/2016

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400 001

Dear Sir,

Ref: Script Code - 509015

In pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 following are the Key Managerial Person (KMP) of the Company who have been authorized by the Board of Directors of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock exchange.

Sl.No.	Name and Designation of KMP	Contact Details
1	Mr.R C Bhavuk	080- 25593891
	Managing Director	rcbhavuk@thakral-india.co.in
2	Mrs.Savita Bansal	080- 25593892
	Company Secretary	companysecretary@thakral-india.co.in
3	Mr.S.Gopalakrishnan	080- 25593893
	Chief Financial Officer	tsil@thakral-india.co.in
4	Mr.Kanwaljeet Singh Bawa	080- 25593893
	Director	tsil@thakral-india.co.in

This is for information and records.

Yours Faithfully,

For THAKRAL SERVICES (INDIA) LIMTED

R C BHAVUK

MANAGING DIRECTOR