

Shree Rama Multi-Tech Limited

An ISO 9001: 2008 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900.EMAIL: cslegal@srmtl.com, WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

Date: 20th May, 2016

To, General Manager Listing Bombay Stock Exchange Ltd. Floor 25, P J Towers, Dalal Street, Fort, Mumbai – 400 001

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.:

Contact Details of KMP for determining materiality of Event/Information

Ref.:

Regulation 30 of_SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Contact details of the Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchanges(s) under the said regulation, are as under:

Name of KMPs	Shri Shailesh K. Desai, Managing Director Shri Hemal R. Shah, Whole Time Director
Contact Details	Shree Rama Multi-Tech Ltd 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad-380009 Phone: 079-27546800/27546900 Email: cslegal@srmtl.com

You are requested to take the same on records.

Thanking You

Yours faithfully, For, Shree Rama Multi-Tech Limited

(Hemal Sadiwala)

Company Secretary