



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

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Works :

P.O.-Jorehira, P.S.-Chhatna,

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West Bengal

Telephone : (03242) 280593/280594

3rd June, 2016

To,
Listing Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai-400 001

Ref: Scrip Code: 532870

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our letter dated 10th December, 2015. Consequent upon resignation of erstwhile CFO and appointment of new CFO, the following Key Managerial Personnel of the Company have been authorised to determine materiality of an event or information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Name of the KMP	Contact Details (Email IDs)	Contact No.
1.	Mr. Sanjay Singh Executive Director	sanjay.singh@ankitmetal.com	033-40168000
2.	Mr. Saurabh Jhunjhunwala Chief Financial Officer	saurabh@ankitmetal.com	033-40168000

This is for your information and record.

Thanking you

Yours faithfully,

For Ankit Metal & Power Limited

Suresh Kumar Patni

(Director)

(DIN: 00032674)