

Bhansali Engineering Industries Pvt. Ltd.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • CIN : U28900MH1984PTC034016

Date: 07th September, 2016

To
BSE LIMITED
Listing Department
P J. Towers
Dalal Street
Mumbai – 400 001

To
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Security Code : 500052

CM Quote: BEPL-EQ

Sub: To authorize KMP of Company for the purpose of determining materiality of Events/Information related to the activities of the Company, for making Disclosures to the Stock Exchanges pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and in continuation of our earlier Board Proceedings filed, We would like to apprise you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. B. M. Bhansali, Managing Director and/or Mr. Jayesh B. Bhansali, Executive Director & Chief Financial Officer (CFO) of company have been authorized jointly/severally for and on behalf of company for determining materiality of events/information pertaining to the activities of company and to make due disclosure(s) of such material event(s) to the stock exchange(s) as may be required.

Contact Details: 022 – 2673 1779 - 84

This is for your information and taking on record.

Thanking you,

Yours faithfully



BHANSALI ENGINEERING POLYMERS LIMITED

D. N. MISHRA

(LEGAL) & COMPANY SECRETARY

FCS No: 5506

Bhansali House, A-5

Off Veera Desai Road,

Andheri (W), Mumbai-400053