

SARUP INDUSTRIES LTD.

Ref: - SIL/2017-18/SEC/5

Date: 15.04.2017

To

General Manager Listing Compliance & Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

<u>Sub: - Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

This is to inform you that pursuant to regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herein provide the contact details of the Key Managerial Personnel (KMPs) of the Company who have been authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under the said regulation.

Sr. No	Name	Designation	Contact Details
1	Mr. Atamjit Singh Bawa	Managing Director	Phone- 0181-5021037 0181-5012163
2	Mr. Ramesh Chand Sharma	Chief Financial Officer	Email Id- shareholders@bawastl.com csmeghagandhi@bawastl.com
3	Ms. Megha Gandhi	Company Secretary & Compliance Officer	

This is for your information and record please.

Thanking You. Yours Faithfully,

For SARUP INDUSTRIES LTD

Company Secretary

CS Megha Gandhi

P.O. Ramdaspura, JALANDHAR-144003, PUNJAB, (INDIA)

Tel.: 0091-181-5022163,5021037 Fax: 0091-181-2277557 E-mail: exports@bawastl.com P.S.T./C.S.T. No. 32878719 TIN: 03091092466 CIN: L19113PB1979PLC004014