

MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : L27100WB2010PLC144405
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Alum/114

Date: 22.06.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Sub: Regulation 30(5) – Authorisation of Key Managerial Personnel for the purpose of determining materiality of an event or information.

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter no. Sec/Alum/45 dated 10th February, 2016, please take note of the following change in the Key Managerial Personnel for the purpose of determining materiality of an event or information:

S.N.	Name	Designation	Contact Details
1.	Mr. Sunil Kumar Agrawal	Managing Director	(033) 2231 0050
2.	Mr. Amit Agrawal	Chief Financial Officer	amitagrawal@manaksia.com (033) 2231 0050
3.	Mr. Vivek Jain	Company Secretary	vjain@manaksia.com (033) 2231 0050

This is for record and information please.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

(Vivek Jain)

Company Secretary & Compliance Officer

Membership No.: A36946

