



501, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore - 452001, INDIA.

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CIN : L27100MH1987PLC142326

RSAL/BSE/12/2017-18

August 11, 2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Mumbai-400001

Ref: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

In terms of requirements of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following Key Managerial Personnel ("KMPs") are authorized for the purpose of determining materiality of an event and for the purpose of making disclosure to the stock exchange:

- 1. Mr. Arvind Mishra (Chief Executive Officer); or
- 2. Mr. Ravi Deshmukh (Chief Financial Officer); or
- 3. Mr. Parag Gupta (Company Secretary)

The Contact details of above mentioned KMPs is as follows:

301, 3rd Floor, The Horizon Building, 11/5, South Tukoganj, Nath Mandir Road, Indore-452001 Phone - 0731-4017870, 2518124 Fax - 0731-2518127

Request you to kindly take the above on record.

Thank You

Yours Truly,

For Ruchi Strips and Alloys Limited



