



**RAVINDRA
ENERGY LIMITED**

June 11, 2018

Dept. of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 504341

Dear Sir,

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

This is to inform pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Sidram Kaluti – Whole-Time Director and Chief Executive Officer and Mr. Rajashekhar Charantimath – Chief Financial Officer of the Company, are severally authorised by the Board of Directors of the Company to determine materiality of an event and information for the purpose of making disclosure to the stock exchange.

The contact details of the said authorised persons are as under:

1. Name: Mr. Sidram Kaluti

Designation: Whole-Time Director and Chief Executive Officer

Address: C/o Ravindra Energy Limited, BC 109, Davidson Road, Camp, Belgaum 590001

Mail ID: Kaluti@ravindraenergy.com

Mobile: 09448376920

Telephone: +91-831- 2443255

Tele-fax: 0831- 2443254

2. Name: Mr. Rajashekhar Charantimath

Designation: Chief Financial Officer

Address: C/o Ravindra Energy Limited, BC 109, Davidson Road, Camp, Belgaum 590001

Mail ID: rajesh.c@ravindraenergy.com

Mobile: +91-9880372689

Telephone: +91-831- 2443255

Tele-fax: 0831- 2443254

Please take the disclosure on record.

Thanking You.

Yours faithfully

For Ravindra Energy Limited



Ramnath Sadekar

Company Secretary & Compliance Officer



Ravindra Energy Limited

(Formerly Ravindra Trading and Agencies Limited)

Registered Office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India
P +91 831 244 3225/+91 831 244 3226/+91 831 244 3227 | F +91 831 244 3224 | Toll-Free No. 1800 425 1686
CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com