



Ref.: KPIL / 2015 - 16 / CSE / 161

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
KOLKATA - 700 001



February 11, 2016

Dear Sir,

**Sub.: Information under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**CSE Stock Code : Physical - 21160 & Demat - 10021160**  
**ISIN : INE264E01016**

Pursuant to regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) board of directors authorized Sri A. K. Toshniwal, Managing Director and Sri Madan Lal Daga for the purpose of determining the materiality of any event or transaction or information and for making disclosures to stock exchange. Contact details of the authorized persons are here in below:

Sl. No.	Name & Designation	E-mail ID / Tel. No.
1.	Sri A. K. Toshniwal Managing Director	<a href="mailto:akt@kothariphyto.com">akt@kothariphyto.com</a> 0452 - 5392451
2.	Sri Madan Lal Daga Company Secretary	<a href="mailto:mldaga1957@yahoo.co.in">mldaga1957@yahoo.co.in</a> 033 - 22302331

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**

  
**COMPANY SECRETARY**