

NIEL:SCY:

Dated: 11.12.2015

BSE Limited  
(Department of Corporate Services)  
Floor 25, P J Towers,  
Dalal Street, Fort, MUMBAI 400001  
**Scrip Code : 519136**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East MUMBAI 400051  
Security Symbol: **NAHARINDUS**

**Reg: Disclosure of Authorised KMP under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir,

In terms of provisions of regulation 30(5) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchanges of material event or information:

<b>S No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact No. and Email ID</b>
1	Sh. Kamal Oswal	Vice Chairman cum Managing Director	Nahar Industrial Enterprises Ltd. Regd. Office: Focal Point, Ludhiana – 141010
2.	Sh. Bharat Bhushan Gupta	Chief Financial Officer	Phone: 0161-2672590-591
3.	Sh. Mukesh Sood	Company Secretary & Compliance Officer	Email id: msood@owmnaahar.com

You are requested to take on record the above information under the above said regulations.

Thanking you,

Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**  
**MUKESH SOOD**  
**COMPANY SECRETARY**