

# K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii\_igrd@remigroup.com Website: www.remigroup.com

February 12, 2016

**The General Manager – Dept. Corporate Services,**  
**Bombay Stock Exchange Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**Scrip Code: 503669**

**Sub.: Authorization for determining of materiality of an event or information  
 and for the purpose of making Disclosure to the Stock Exchange**

Dear Sirs,

With reference to the above and pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have authorized following Key Managerial Personnel for the purpose of determining of materiality of an event or information and for the purpose of making Disclosure to the Stock Exchange. The Contact details are as under:

Name	Designation	Contact
Shri Shiv Kumar Sharma	Whole-Time Director & Chief Financial Officer	kkii_igrd@remigroup.com

Yours faithfully,

For **K K Fincorp Limited**

(Formerly known as Kuberkamal Industrial Investments Ltd.)

*S.K.Sharma*  
**SHIV KUMAR SHARMA**  
**WHOLE-TIME DIRECTOR**

