

**REGD. OFFICE :**

REMI HOUSE, 11 CAMA INDL. ESTATE,  
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CIN:L28920MH1974PLC017683

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: 505658**

**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 Rajendra C. Saraf	Managing Director	rppm_igrd@remigroup.com

Yours faithfully,

For **REMI PROCESS PLANT AND MACHINERY LTD.**

**BHAGIRATH SINGH**  
**CHIEF FINANCIAL OFFICER**

