

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
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Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

10<sup>th</sup> February, 2016

To,  
The Listing Manager,  
BSE Ltd.  
Department of Corporate Services,  
PJ Towers, Dalal Street  
**MUMBAI-400001**  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Sub: Intimation of contact details of personnel authorized under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Mr. Dinesh Khandelwal- Director (Finance) & CFO for the purpose of determining materiality of an event/information and for the purpose of making disclosures to the stock exchange.

**The contact details are as under:**

Name of the personnel:	Mr. Dinesh Khandelwal
Designation:	Director (Finance) & CFO
Phone:	+91 8081252 221
Email Id:	<a href="mailto:kelknp@yahoo.com">kelknp@yahoo.com</a>

The above details are also being made available on the company's website.

Kindly take the above on record.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

*V.N. Khandelwal*

V.N. Khandelwal  
Director (Works)  
DIN: 00161893