

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

10th February, 2016

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

**Re: Intimation under Regulation 8 of SEBI (Prohibition of Insider Trading)
Regulations, 2015**

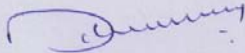
Dear Sir/Ma'am

Pursuant to Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that Ms. Surabhi Pasari has been nominated as the Chief Investor Relations Officer with effect from 10.02.2016 under the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Dinesh Khandelwal
Director (Finance) & CFO
DIN: 00161831