

Date: 22.02.2016

The Asst. General Manager Listing Department The Bombay Stock Exchange Ltd. P.J.Towers, Dalal Street Mumbai – 400 001	The Listing Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001
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Dear Sir,

Sub: Contact details of Key Managerial Personnel (KMP) pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The contact details of Key Managerial Personnel (KMP) authorized for the purpose determining materiality of an event of information and making disclosures to the Stock Exchange pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are as under:

Name of the KMP	Designation	Office Address	Contact No.
Mr. Ravindra Prakash Sehgal	Managing Director	222, A.J.C. Bose Road Kolkata – 700 017	033 2287 8229
Mr. Suvabrata Saha	Jt. Managing Director	222, A.J.C. Bose Road Kolkata – 700 017	033 2287 8229

Thanking you

Yours faithfully
For Carnation Industries Limited
Sanjay Agarwal
Company Secretary