

SIDCL/ Sect/ 2015-16/1296

December 1, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax - (022) 2272 2041
BSE Scrip Code: 511411

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
CSE Scrip Code: 26027

Dear Sir/Madam,

Sub: Intimation of Contact Details of Authorized Key Managerial Personnel in compliance to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in pursuance of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the resolution passed by the Board of Directors at its meeting held on 14th November, 2015, Mr. Sunil Jha, Managing Director, Mr. Badri Kumar Tulsyan, Chief Financial Officer and Mr. Manoj Agarwal, Company Secretary of the Company have been authorized to determine the materiality of events or information and make the disclosures of the said events or information to the Stock Exchanges.

The contact details of the aforesaid Key Managerial Personnel are given below:

Contact Number: +91 40202020
Fax: +91 40202099
Email: secretarial@shristicorp.com

This is for your information and record.

Thanking you,

Yours faithfully,
For **Shristi Infrastructure Development Corporation Limited**



Manoj Agarwal
Company Secretary