



KAUSHAL INVESTMENTS LIMITED

P-3, NEW C. I. T. ROAD, KOLKATA -700 073, PHONE : 22374951

E-mail : info@kaushalinvest.com Website : www.kaushalinvest.com

CIN : L65993WB1981PLC033363

Date: 09.02.2016

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Sub: Authorisation under Regulation 30(5) (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30(5) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorised to determine materiality of an event or information under the said Regulations.

Sl.No	Name of KMP	Contact details
1	Nidhi Sinha Managing Director	info@kaushalinvest.com
2	Pooja Agarwalla Director	033 2237-4951

Hope, you would find the same in order.

Thanking you.

Yours faithfully,

For Kaushal Investments Limited

Nidhi Sinha

Nidhi Sinha
Managing Director