



Nahar

CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2015-16/

December 10, 2015

1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

SUB: DISCLOSURE OF AUTHORISED KMP UNDER SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchanges of material event or information:

1. Sh. Dinesh Oswal, Managing Director,
2. Sh. H.R. Kapoor, Chief Financial Officer
3. Mrs. Anjali Modgil, Company Secretary and Compliance Officer

Contact details of above said KMPs:

Nahar Capital and Financial Services Ltd.

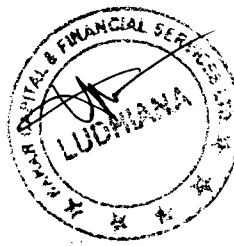
375, Industrial Area-A,

Ludhiana – 141007 (Punjab)

Telephone: 0161-2665000

E-mail: secncfs@owmnahar.com

This is for your information please.





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Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)

COMPANY SECRETARY

Mumbai : 414, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021

Phones : 91-22-22835262, 22835362

Fax : 91-22-22872863

Email: mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (India)

Ph. : 91-124-2430532 - 2430533

Fax : 91 -124-2430536

Email: delhi@owmnahar.com