

**KEC International Limited**

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India
 Tel.: +91-22-66670200 • Fax +91-22-66670287
 CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

January 12, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Dear Sir

Sub: Disclosure under 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of the aforesaid Regulations, the Board has adopted the policy on determination of materiality of event/information on January 04, 2016 and authorized the following Key Managerial Personnel severally for the purpose mentioned below:

For determining materiality of an event or information:

Sr. No.	Name	Designation
1	Mr. Vimal Kejriwal	Managing Director & CEO
2	Mr. Rajeev Aggarwal	Chief Financial Officer

For making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation
1	Mr. Vimal Kejriwal	Managing Director & CEO
2	Mr. Rajeev Aggarwal	Chief Financial Officer
3	Mr. Ch. V. Jagannadha Rao	Vice President – Legal & Company Secretary

Single point of contact of the abovesaid KMPs is as under:

KEC International Limited

Registered Office : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030
 Phone : 022 66670200
 Email : raoj@kecrpg.com

The above information is also made available on the Company's website at www.kecrpg.com.

You are requested to take the same on records.

Thanking you,
 Yours sincerely,

For **KEC International Limited**

Ch. V. Jagannadha Rao
 Vice President – Legal & Company Secretary

