

January 18, 2016

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

SCRIP CODE: BBL

Dear Sir,

Sub: Authorisation and Contact Details of Key Managerial Personnel ('KMP') pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized Key Managerial Personnel ("KMP"), Mr. Nikhil J. Danani, Vice Chairman & Managing Director, Mr. Nakul P. Mehta, Vice Chairman & Managing Director and Mr. Shome N. Danani, Whole-time Director and any one of Mr. Durgesh N. Nagarkar, Company Secretary and Mr. Sandeep M. Tilak, Chief Financial Officer, for the purpose of determining materiality of an event / information.

Further, any one of Mr. Durgesh N. Nagarkar, Company Secretary and Mr. Sandeep M. Tilak, Chief Financial Officer, is authorized for the purpose of disclosure / dissemination of such material event / information to Stock Exchange(s).

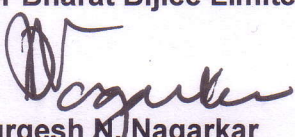
A single point of contact of the KMP's for the above purpose is appended herein below:

Mr. Durgesh N. Nagarkar
Company Secretary & Compliance Officer,
Senior General Manager, Legal
Bharat Bijlee Limited
Electric Mansion 6th Floor,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400 025
Email: durgesh.nagarkar@bharatbijlee.com
Phone: +91 22 2430 6237

You are requested to take the same on your record.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal