

**Dhunseri****Dhunseri Petrochem Limited**

(Formerly Dhunseri Petrochem & Tea Limited) CIN : L15492WB1916PLC002697  
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DPL/NSE

November 6, 2015

The National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No: C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

**Symbol: DPL****Sub: Contact details of Key Managerial Personnel's for the purpose of determining materiality of an event or information & for the purpose of making disclosures to stock exchange(s)**

Dear Sir,

This is to inform you that as per Chapter IV (30) (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Contact details of Key Managerial Personnel's for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s), approved by the Board of Directors in its meeting held on 6<sup>th</sup> November, 2015 are hereunder:

| Sl. No. | Name                        | Designation                            | Address                                               | Email id                |
|---------|-----------------------------|----------------------------------------|-------------------------------------------------------|-------------------------|
| 1       | Mr. Biswanath Chattopadhyay | Managing Director & CEO                | Dhunseri House<br>4A, Woodburn park<br>Kolkata-700020 | bchat@aspetindia.com    |
| 2       | Mr. Rajiv Kumar Sharma      | Executive Director (Finance)           | -Same as above-                                       | rksharma@aspetindia.com |
| 3       | Mr. K.V.Balan               | Company Secretary & Compliance Officer | -Same as above-                                       | kvbalan@aspetindia.com  |

This is for your information and records.

Thanking You.

Yours faithfully,  
For Dhunseri Petrochem Limited

  
K.V. Balan  
Company Secretary  
& Compliance Officer



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