



Innovation for a better life

1st December, 2015

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
---	---

Dear Sir,

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

Pursuant to regulation 30 (5) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1	Mr. Vivek Talwar	Chairman and Managing Director	Phone: 022-67302500 022-67521555 Email id: investorgrievances@nitco.in
2	Mr. Ashok Goyal	Chief Executive Officer	
3	Mr. B.G. Borkar	Chief Financial Officer	
4	Mr. Rohit Darji	Asst. Company Secretary & Compliance Officer	

The said details are also uploaded on the Company's website www.nitco.in

Thanking you.

Yours faithfully,
For Nitco Limited



Rohit Darji
Asst. Company Secretary & Compliance Officer

Corporate Office : NITCO Ltd., Nitco House, Station Road, Kanjur Marg (E) Mumbai - 400 042.
Tel : +91 22 67302500/ 67521555. Fax: 91 22 67521500.

Registered Office : Nitco Ltd., Recondo Comp, Municipal Asphalt Comp, S.K. Ahire Marg, Worli, Mumbai 400 030.
Tel No. 022 - 66164555 CIN: L26920MH1966PIC016547. Email: marketing@nitco.in, Website: www.nitco.in

