

S R K Industries Limited

Regd. Office: 3140 V Star Plaza, 'A' Wing, Chandavarkar Road, Borivali (w), Mumbai - 400 092

July 1, 2016

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 531307 / Scrip ID: SRK

Sub: Intimation under regulation 30(5) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Dear Sirs,

In terms of the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Disclosure pursuant to requirement Under Regulation 30(5) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, the contact details of Key Managerial Personnel (KMP) who been Authorized by the Board of directors of the Company for the purpose of determining materiality of an event or information and of making disclosure of such material information to the stock exchange under these regulations are as stated follows:

Sr. no	Name of KMP	Designation	Contact details
1	Mr. Rakeshchand M Jain	Managing Director Cum Chief Financial officer	e-mail ID: rcjain13@srkindltd.co.in Tel No 022-4023 5742
2.	Ms. Shilpa Dedhiya	Company Secretary & Compliance Officer	Email: info.investors@srkindltd.co.in Tel No. 022-4023 5742

The above is for your kind information and record. You are requested to acknowledge the receipt and make necessary changes accordingly.

Thanking you,
Yours Faithfully
For S R K INDUSTRIES LIMITED
Sd/-
Rakeshchand M. Jain
Managing Director
DIN 00187350