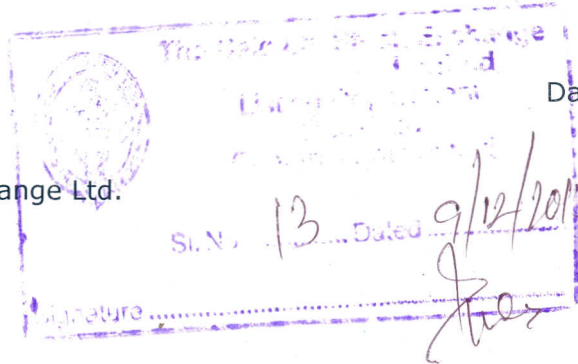


KHATOD INVESTMENTS AND FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. : 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN No. : L65993WB1990PLC084695

PHONE : +91 33 4450 0500 • E-mail : khatodinv@gmail.com • website : www.khatodinv.com



Date: 09.12.2015

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Dear Sir,

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

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange under this Regulation are disclosed as follows:

Sl.No.	Name of the KMP	Designation	Contact Details
1	Vinod Dugar	Whole-Time Director	8/1, Lal Bazar Street, Kolkata - 700001; Ph - 033 44500500 Email- khatodinv@gmail.com
2	Subrata Mallick	Chief Financial Officer	
3	Jaspreet Singh Dhir	Company Secretary	

Thanking You,

For **Khatod Investments & Finance Co. Ltd.**

Jaspreet Singh Dhir



Jaspreet Singh Dhir
(Company Secretary & Compliance Officer)