

ELF TRADING & CHEMICALS MANUFACTURING LIMITED

Regd. Office : 202/203, Magnum Opus, Shanti Nagar Industrial Estate, Vakola,
Santacruz (East), Mumbai - 400 055. Tel. No. 66963707 Fax : 66963708
CIN No.L51900MH1982PLC026174 Email : elftrdg@gmail.com

16th May, 2016

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SUB: SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015

COMPANY CODE: - 4387

Dear Sir,

The Board of Directors of the Company in their Meeting held on 30th October, 2015 have authorised the below Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under Regulation 30(5). The contact details of KMP are as under and the same shall be uploaded on the Company's website through this policy. Any change therein as may be determined by the Board from time to time shall also be informed to the Stock Exchange by any of the continuing KMPs.

The contact details of the persons authorised to determine materiality of events under this Policy are as follows:

Shailesh Chimanlal Choksi
Managing Director
Phone No. 66963707
E-mail ID: elftrdg@gmail.com

Komal Harshal Doshi
Company Secretary
Phone No. 66963707
E-mail ID: elftrdg@gmail.com

Kindly take the above in your records.

Thanking You

Yours Sincerely
For **ELF Trading & Chemicals Manufacturing Limited**



Company Secretary