

2nd January, 2016

To
BSE Limited
Phirozejeebhoy Towers
Dalal Street
Mumbai 400 001

To
The National Stock Exchange of India Limited
Exchange plaza,
BandraKurla Complex
Bandra (East),
Mumbai: 400 051

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel ("KMP") severally for the purpose of determining materiality of an events or information and also making disclosures of such material information to the Stock Exchanges.

The contact details of the KMP, who have been authorized are as stated follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Ganesh Tawari	Company Secretary & Compliance Officer	Phone: 91- 22- 40404646 Email: ganesh.tawari@emco.co.in/ corp.cs@emco.co.in
2	Mr. Amit Sudhakar	Chief Financial Officer	Phone: 91-22-43344014 Email: amit.sudhakar@emco.co.in

The above details are also being made available on the Company's website at www.emco.co.in
Please take the above information on your record.

Thanking you,
Yours faithfully,

For EMCO Limited

Ganesh Tawari
Company Secretary

