

## Marda Commercial & Holdings Limited

Date: 09.02.2016

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Sub: Authorisation under Regulation 30(5) (Listing Obligations and Disclosure

Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30(5) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorised to determine materiality of an event or information under the said

Regulations.

Sl.No	Name of KMP	Contact details
1	Daulat Ram Agarwala Managing Director	info@mchl.co.in 033 2248-5664
2	Ashish Aggarwal CFO	

Hope, you would find the same in order.

Thanking you.

Yours faithfully,

For Marda Commercial & Holding Ltd

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Daulat Ram Agarwala

**Managing Director**