



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

March 19, 2016

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400 001
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Sub: Disclosures as per SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Scrip Code: 533304/CMAHENDRA

Further to our letter dated December 08, 2015 the following Directors / Key Managerial Personnel are authorized for the purpose of determining materiality of an event and for the purpose of making disclosure to the stock exchange under the captioned regulation:

Mr. Mahendra Shah – Chairman and Managing Director
Mr. Mehul Jain – Chief Executive Officer
Mr. Tushar Shah - Chief Financial Officer
Mr. Mithun Patel - Company Secretary

Contact details of Compliance Officer +91 9619897755 and email - bkc@cmahendra.com

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **C. Mahendra Exports Limited**

Mahendra Shah

Chairman and Managing Director

DIN: 00039077