



BEEKAY NIRYAT LIMITED

Regd Office : SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur - 302013

Date: 28th December, 2015

To,
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Authorization and Contact details of Key Managerial Personnel as per regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' w.e.f 1st December, 2015.

Further, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

SR.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	Sree Gopal Bajoria	Managing Director	Beekay Niryat Limited Registered Office SP-825, Rd No.14,VIA, Jaipur-302013
2.	Damodar Prasad Sodhani	CFO	Corporate Office 9, Hungerford Street, Kolkata-700017 Phone No. 033-32619344
3.	Madhu Jaiswal	Company Secretary & Compliance Officer	

Kindly acknowledge the same for your record and perusal.

For Beekay Niryat Limited

Sree Gopal Bajoria
Managing Director
DIN: 01102078