

**HIKAL®**

March 2, 2016

Dept. of Corporate Services
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

BSE Scrip Code : 524735**NSE Symbol : HIKAL**

Dear Sir,

Subject: Authorization under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure) Requirements, 2015

With reference to captioned subject, this is to intimate that the Board of Directors of the Company while adopting Policy as per Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR), have severally authorized following Key Managerial Personnel of the Company (KMP) to determine the materiality of an event or information and to make disclosure of the same to Stock Exchanges under Regulation 30 of SEBI LODR. The contact details of the KMP are as under:

Sr. No.	Name and Designation	Address	Contact Details
1	Mr. Jai Hiremath, Chairman & Managing Director	Hikal Ltd. 717/718 Maker Chamber V, Nariman Point, Mumbai 400021.	jai_hiremath@hikal.com 022 6630 1801
2	Mr. Sameer Hiremath, President & Jt. Managing Director		sameer_hiremath@hikal.com 022 2283 4587
3	Mr. Sham Wahalekar, Sr. V. P Finance & Company Secretary	Hikal Ltd. 6 th Floor, 603-A, Great Eastern Chambers, CBD Belapur, Navi Mumbai - 400 614.	sham_wahalekar@hikal.com 022 3097 3111

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
for **HIKAL LTD.**,

S. V. WAHALEKAR
Sr. Vice President Finance
& Company Secretary

HIKAL LTD

Admn. Office : Great Eastern Chambers, Sector - 11, CBD Belapur, Navi Mumbai - 400 614. Tel. : (91-22) 3097 3100 Fax : (91-22) 3097 3281

Factory : T-21, MIDC Ind. Area, Talaja, Pin - 410 208, Dist. Raigad, Maharashtra. Tel.: (91-22) 3099 0100 Fax : (91-22) 2741 1844

Regd. Office : 717/718, Maker Chambers V, 7th Floor, Nariman Point, Mumbai - 400 021 Tel. : (91-22) 6630 1801 / 2283 4587 Fax : (91-22) 2283 3913

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