

**Regd. Office :**

Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Via-Vapi, Dist. Valsad.  
Pin - 396191, Gujarat, (India)  
Tel. # : +91 260 2437059  
Facsimile # : +91 260 2437090

Thursday, May 26, 2016

To,  
Corporate Compliance Department,  
Bombay Stock Exchange Limited,  
Mumbai

**Ref.: Company Code – 538795**

**Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company for the purpose of determining materiality of an event or information and for making disclosure to the stock exchanges, are as under:-

<b>Name of Key Managerial Personnel and Designation</b>	<b>Contact Details</b>
Mr. Gautam D. Shah Chairman and Managing Director	Survey No. 239, Near Morai Railway Crossing Village Salvav, Via-Vapi 396191. Gujarat Phone: 0260 - 2437059 Fax: 0260-2437090 E-mail: <a href="mailto:investors@shreeajit.com">investors@shreeajit.com</a>
Mr. Rakesh Kumar Kumawat Company Secretary & Compliance Officer	Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi - 396191. Gujarat Phone: 0260 - 2437059 Fax: 0260-2437090 E-mail: <a href="mailto:investors@shreeajit.com">investors@shreeajit.com</a>

The above details are also being made available on the Company's website at [www.shreeajit.com](http://www.shreeajit.com)

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **SHREE AJIT PULP AND PAPER LIMITED**

**Chairman and Managing Director**