

NMFL/BSE/ /15-16

Date: 18<sup>th</sup> February, 2016

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

Scrip Code: 512381

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

Dear Sir/Madam,

As per Regulation 30(5) of SEBI Listing Regulations 2015, we would like to inform you that the following persons have been authorized severally to determine the materiality of any event or information and for the purpose of making disclosure to the stock exchange and their contact details are as follows:

Sr. No.	Name	Designation
01.	Mr. Devendra Khandelwal	Director
02.	Ms. Mayuri Jain	Company Secretary

The above KMP can be contacted on phone no. +91 22 4287 7800 at the registered office of the Company.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For Nivedita Mercantile & Financing Limited

  
Company Secretary

