

NEOGEM [I] LTD.

Always Innovative



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Web: www.neogemindia.com

13th Feb, 2016

Ref: Stock Exchange 2015-16 / 30

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400 023

Fax: 022-22722061/41/39/37

Dear Sir,

Ref No: - Scrip Code: 526195

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

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015, the Board has authorized the below mentioned Key Managerial Personnel of the Company for the purpose of determining materiality of an event and information and for making the disclosure to the Stock Exchange under this regulation.

Contact details of the Key Managerial Personnel for the above purpose are as follows:

Name	Designation	Contact Number	E-mail Id
Mr. Gaurav Doshi	Chairman & Managing Director	022 30882640	mail@neogemindia.com
Mr. Ronak Doshi	Whole-time Director & CFO	022 30882640	mail@neogemindia.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Neogem India Limited


Gaurav M. Doshi
Chairman & Managing Director
DIN: 00166703
Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai- 400 036

