

# Bajrang Finance Limited

CIN: L65990MH1971PLC015344

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

E-mail: baj\_igrd@remigroup.com Website: www.remigroup.com

February 12, 2016

**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai –400 001

Scrip Code: 511139

**Sub.: Authorization for determining of materiality of an event or information  
and for the purpose of making Disclosure to the Stock Exchange**

Dear Sirs,

With reference to the above and pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have authorized following Key Managerial Personnel for the purpose of determining of materiality of an event or information and for the purpose of making Disclosure to the Stock Exchange. The Contact details are as under:

Name	Designation	Contact
Shri M.P. Sharma	Whole-Time Director & Chief Financial Officer	baj_igrd@remigroup.com

Yours faithfully,

For **BAJRANG FINANCE LIMITED**


**M.P. SHARMA**  
**WHOLE-TIME DIRECTOR**

