

February 13, 2016

To  
The General Manager – Dept. Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Mumbai – 400 001

Scrip Code: 512487

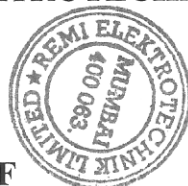
**Sub.: Authorization for determining of materiality of an event or information  
and for the purpose of making Disclosure to the Stock Exchange**

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 Vishwambhar C. Saraf	Managing Director	rei_igrd@remigroup.com

**Yours faithfully,**  
**FOR REMI ELEKTROTECHNIK LIMITED**



**RITVIK V. SARAF**  
**WHOLE-TIME DIRECTOR**