

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: 513043**

**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:

<b>Name</b>	<b>Designation</b>	<b>Contact</b>
Shri Rishabh Saraf	Managing Director	rmi_igrd@remigroup.com

Yours faithfully,  
**FOR REMI EDELSTAHL TUBULARS LIMITED**

  
**H.H JOSHI****COMPANY SECRETARY & COMPLIANCE OFFICER**