

Remi Securities Ltd.

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Goregaon (East), Mumbai - 400063.
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February 12, 2016

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

Scrip Code: 511149

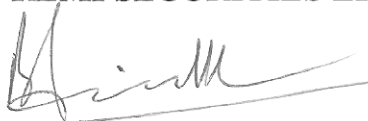
Sub.: Authorization for determining of materiality of an event or information and for the purpose of making Disclosure to the Stock Exchange

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 Nandkishore P. Mittal	Whole-Time Director & Chief Financial Officer	rs_igrd@remigroup.com

Yours faithfully,
For REMI SECURITIES LIMITED



BHAGIRATH SINGH
DIRECTOR

