

ANS Industries Ltd.

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Head Office: 144/2, Ashram, Mathura Road, New-Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Dist. Karnal, Haryana -132116 E-mail: ansagro.limited@gmail.com | www.ansfoods.com | CIN. L15130HR1994PLC032362

To,

Date: 15-01-2016

Bombay Stock Exchange Limited 25th Floor, P J Towers, Dalal Street, Mumbai-400001

Script Code-531406

<u>Sub: Intimation for authorized person under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

We hereby inform the stock exchange that Pursuant to Regulation-30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 the contact details of the Authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges, are as follows:-

S/No.	Name	of	Key	Designatio	n	Contact Details
	Managerial Personnel					
1.	Mr.Mehinder Sharma			Managing Director		011-26341544/26342963
	·			_		ansagro.limited@gmail.com
2.	Mr.Subodh	ı Kuma	ar	Chief	Financial	011-26341544/26342963
				Officer		ansagro.limited@gmail.com
3.	Mr.Manoj Mishra			Company Secretary&		011-26341544/26342963
				Compliance officer		ansagro.limited@gmail.com

This is for your kind information and record.

Thanking You,

For ANS Industries Limited

Manoj Mishra (Company Secretary)

ACS-18801