

ARCOTECH LTD.

F-701A, Lado Sarai, New Delhi-110030 Ph.: +91-11-29523251 Fax : +91-11-29523020
E-mail : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

Date: 14th February, 2017

| | |
|---|--|
| Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No.022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u> | National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u> |
|---|--|

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting the revised details of Key managerial Personnel (KMP) who have been authorized for the purpose of determining materiality of an event or information of the company and for the purpose of making disclosures to stock exchange(s).

For determining materiality of an event or information:

| S.N | Name & Designation | Contact No. | Email.ID |
|-----|--|--------------|--|
| 1. | Mr. Radha Nath Pattanayak (Whole time Director) | 011-29523251 | rp@arcotech.in |

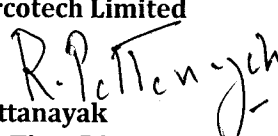
For making disclosures to stock exchanges:

| S.N | Name & Designation | Contact No. | Email ID |
|-----|--|--------------|--|
| 1. | Mr. Radha Nath Pattanayak (Whole time Director) | 011-29523251 | rp@arcotech.in |
| 2. | Mr. Krishan Kumar Mishra (Compliance Officer) | 011-29523251 | secretarial@arcotech.in |

Kindly take the above Information on your Records

Thanking You,

For Arcotech Limited


RN Pattanayak
Whole Time Director
DIN: 01189370