



Date: 28<sup>th</sup> December, 2015

**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Script Code: 533389

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051  
Email: [cnlist@nse.co.in](mailto:cnlist@nse.co.in)  
Security Symbol: SHILPI

**Sub: Authorized Person under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the Board of Directors of the Company has authorized the following Key Managerial Person for the purpose of determining the materiality of any event or information and making disclosures to the Stock Exchanges.

The contact details of the aforesaid authorized persons are as follows:

S. No.	Name and Designation	Contact Details
1.	Mr. Ajay Mahajan Chief Financial Officer	E-mail: <a href="mailto:ajay.mahajan@shilpicabletech.com">ajay.mahajan@shilpicabletech.com</a> Tel. Number: 011-43117905
2.	Ms. Sneha Modi Company Secretary & Compliance Officer	E-mail: <a href="mailto:cs@shilpicabletech.com">cs@shilpicabletech.com</a> Tel. Number: 011-43117916

This for your information and records please.

The complete Policy for Determining Materiality of an Event or Information of the Company is available on the website of the Company at [www.shilpicables.com](http://www.shilpicables.com)

Thanking you,

For Shilpi Cable Technologies Limited

*Sneha Modi*  
Sneha Modi  
Company Secretary



**Shilpi Cable Technologies Limited**

Regd. Office :

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E-mail : [info@shilpicabletech.com](mailto:info@shilpicabletech.com)  
Website : [www.shilpicables.com](http://www.shilpicables.com)  
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Unit-II :

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