



Arfin India Limited

Date: December 11, 2015

To,
Corporate Relationship Department,
Bombay Stock Exchange,
P J Towers, Dalal Street,
Mumbai - 400001,
Maharashtra, India.

Subject: Details of KMPs authorised for the purpose of Determining and Making Disclosure of Materiality of Events and Information to the Stock Exchange(s)

Reference: Scrip Code – 539151

Dear Sir,

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby provides contact details of the Key Managerial Personnel (KMPs) of the Company, who have been authorised by the Board of Directors for the purpose of determining and making disclosure of materiality of events & information to the Stock Exchange(s), whenever required.

Sr. No.	Name of the Authorised KMP	Designation	Address	Phone No.	Email
1	Mr. Mahendra R. Shah	Whole Time Director & Executive Chairman	B-302, 3 rd Floor, Pelican House, Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad – 380009, Gujarat, India.	+91 79 26583791, 92	mahendra@arfin.co.in
2	Mr. Jatin M. Shah	Managing Director			jatin@arfin.co.in
3	Mr. Durgesh D. Soni	Company Secretary & Compliance Officer			cs@arfin.co.in
4	Mr. Vijay Lathi	Chief Financial Officer			vijay.lathi@arfin.co.in

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Arfin India Limited

Mahendra R. Shah

Mahendra R. Shah
(WTD & Executive Chairman)
(DIN: 00182746)