

July 6, 2020

To,

Corporate Service Dept.	The Listing Department,
BSE Limited	National Stock Exchange of India Limited
Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai – 400 001	Mumbai – 400051
Script code: 532722	Script code: NITCO

Dear Sir/Madam,

Sub: Contact details of Authorized officers to determine materiality of an event/information pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30(5) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the updated list of authorized person to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s)

Name of Officer	Designation	Contact Details
Mr. Vivek Talwar	Chairman &	
WII. VIVEK Talwai	Managing Director	Email: investorgrievances@nitco.in
Mr. Ramesh Iyer	Chief Financial	_
Wif. Kamesii iyei	Officer	Contact No.: 022 6752 1555
Mr. Puneet Motwani	Company Secretary &	
WII. I UIICCI WIOLWAIII	Compliance Officer	

This is for your information and record.

Yours faithfully, For **NITCO Limited**

Puneet Motwani Company Secretary & Compliance Officer

Corporate Office: NITCO Limited, NITCO House, Sheth Govindram Jolly Marg, Kanjur Marg (East), Mumbai- 400 042. **Tel.:** 91-22-67302500 | 67521555, **Fax:** 91-22-25786484. **CIN:** L26920MH1966PLC016547.

Email: investorgrievances@nitco.in, Website: www. nitco.in