



To,

Dated: 27.02.2016

BSE Ltd. (SME Platform)
Regd. Office: 25th Floor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001

Sub: Authorized Key Managerial Personnel to determine materiality of an event/information.

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel for determining materiality of an event or information and for making disclosures to Stock Exchange and their contact details are as follows:

S. No.	Key Managerial Personnel	Designation	Mobile Number	Email ID
1.	Rajeev Gupta	Managing Director	9810274765	rajivgupta@rciind.com

This is for your information and records.

Thanking You,

Yours faithfully,

For RCI Industries & Technologies Limited

For RCI Industries & Technologies Ltd.


Company Secretary
Abhishek Kedia
(Company Secretary & Compliance Officer)
Membership No. A33537