



# NICCO CORPORATION LIMITED

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai 400 051.

[Fax nos. 022 6641 8124/25/26 / 2659 8120]

[Email : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)]

June 16, 2016

Dear Sir / Madam,

**Nicco Corporation Limited (NCL)**

**Stock Code : NICCO ISIN No: INE241C01026**

Sub : Authorisation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) ) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved a policy regarding the determination of materiality of any event/information. Pursuant to this policy the following Key Managerial Personnel has been empowered and authorized for the purpose as specified under the said regulation.

The contact details of the Key Managerial Personnels are as follows:

MR KARTICK KUMAR CHATTERJEE – MANAGING DIRECTOR & CEO /  
ME SIBAJI DATTA – CFO

Nicco Corporation Limited

Nicco House, 2 Hare Street,

Kolkata - 700001

Mobile No. +91 9831 257 421 / 9831257432

Phone : Board : - +91 33 6628 5250 — 5255 (6 Lines)

Direct : - +91 33 6628 5029/5214

E-mail : [kartickchatterjee@niccogroup.com](mailto:kartickchatterjee@niccogroup.com) / [sdatta@neslengg.in](mailto:sdatta@neslengg.in)

The above details have also been disclosed on the Company's website. This is for your information and records please.

Thanking you,

Yours faithfully,

**NICCO CORPORATION LIMITED**

**RAHUL BANERJEE**

**COMPANY SECRETARY**