

MAHAVIR INDUSTRIES LIMITED

(Formerly known as CROITRE INDUSTRIES LIMITED) CIN: L31300MH1989PLC250547

19/01/2016

To
Deputy Manager
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Mumbai

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Company Name: Mahavir Industries Limited
Scrip ID: 531648
Scrip ID: MAHAVIRIND

Pursuant to the requirement under the Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the following Key Managerial Personnel (KMPs) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s)

Sr. NO	Name	Designation
1	Mrs. Nirmala Bansal	Managing Director
2.	Mr. Deepak Bansal	Executive Director
3.	Ms. Isha Patel	Company Secretary

A single point of contact of the KMPs for the above purpose is as below:

Mr. Deepak Bansal
Executive Director
324, Neo Corporation Plaza, 3rd Floor,
Ramchandra Lane Extention, Malad (w), Mumbai - 400064.
Ph: 022 65350073
Email: miltd.corp@gmail.com, compliance@miltd.co.in

Thanking You.

FOR MAHAVIR INDUSTRIES LIMITED



ISHA PATEL
Company Secretary