

28.04.2017

To,  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Stock Code (BSE) - 500039

To,  
National Stock Exchange of India Ltd.  
Listing Department,  
"Exchange Plaza", C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Trading Symbol (NSE) - BANCOINDIA

Dear Sir/Madam,

Sub: - Submission of information related to contact details in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, and in supersession to the earlier authorisation, following Key Managerial Personnel are authorised for determining materiality of event or information to Stock Exchanges.

Sr. No.	Name	Designation	Contact Details
1	Shri Rajendra Jayantilal Anandpara	Managing Director	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-2680220, E-mail Id.:- rajendra.anandpara@bancoindia.com
2	Mrs. Himali Patel	Executive Director and CFO	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, ist. Vadodara-391410. Phone No:-0265-2680220, E-mail Id.:- taxation@bancoindia.com
3	Shri Sagar Pandya	Company Secretary	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-2680220, E-mail Id.:- sec@bancoindia.com

This is for your information and records.

Thanking you,  
For Banco Products (India) Limited

*S P Pandya*  
Sagar Pandya  
Company Secretary



**GOVERNMENT RECOGNISED EXPORT HOUSE**