

## BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

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## 25.04.2020

To,	To,
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department,	Listing Department,
1 <sup>st</sup> Floor, New Trading Ring, Rotunda	"Exchange Plaza", C/1, Block G,
Building, P. J. Towers, Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Stock Code (BSE) - 500039	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.	Name	Designation	Contact Details
No.			
1	Shri Rajendra	Managing	Address:- Banco Products (India) Limited,
	Jayantilal	Director	Bil, Near Bhaili Railway Station, Padra Road,
	Anandpara		Dist. Vadodara-391410.
3.50			E-mail Id.:- rajendra.anandpara@bancoindia.com
2	Mrs. Himali Patel	Executive	Address:- Banco Products (India) Limited,
		Director	Bil, Near Bhaili Railway Station, Padra Road,
		and CFO	ist. Vadodara-391410.
			E-mail Id.:- taxation@bancoindia.com
3	Shri Dinesh	Company	Address:- Banco Products (India) Limited,
	Kavthekar	Secretary	Bil, Near Bhaili Railway Station, Padra Road,
			Dist. Vadodara-391410.
			E-mail Id.:- sec@bancoindia.com

This is for your information and records.

Thanking you, For Banco Products (India) Limited

Dinesh Kavthekar Company Secretary

