



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil Appur Village,
Kattangulathur Onrium, Kancheepuram District 603204 Phone: (044) 47112500

Fax: (044) 47112523 E-Mail: edf@elforge.com

Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref : EFL/BSE/0212/16

12th February, 2016

Bombay Stock Exchange Ltd
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel (KMP's) of our Company are authorised to determine materiality of an event or information and make disclosure to Stock Exchange(s)

Sl.No.	Name	Designation
1	Mr.V.Srikanth	Chairman
2.	Mr.K.V.Ramachandran	Vice Chairman & Managing Director
3.	Mrs.R.Sowmithri	ED(Finance) & Secretary
4.	Mr.M.S.Sivakaminathan	Exectuvie Director (Operations)
5.	Mr.T.K.Ramachandran	Executive Director (Tech)

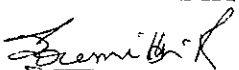
A single point of contact of the KMP's for the above purpose is below

Mrs.R.Sowmithri
ED(Finance) & Secretary
El Forge Ltd
No.21C, A.R.K.Colony
Eldams Road, Alwarpet
Chennai 600018
Email : edf@elforge.com
Contact No.044-42207822 / 044 42207800

The above details are being made available on the Company's Website at www.elforge.com

This is for your information and records.

Yours faithfully,
For EL FORGE LIMITED


COMPANY SECRETARY