



**Lakshmi**  
Energy and Foods Limited  
Formerly Lakshmi Overseas Industries Limited

**Admin. Office & Works :**  
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab. India.  
Tel. : 01628-661800, 97809-10117/118 Fax : 91-1628-661805  
E-mail : corporate@lakshmi group.in  
CIN: L00000CH1990PLC010573

December 3, 2015

To

<b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051  <b>NSE Symbol: LAKSHMIEFL</b>	<b>Department of Corporate Services</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  <b>BSE Code: 519570</b>
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**Sub: Authorized Key Managerial Personnel under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company has authorized the following key Managerial Personnel for the purpose mentioned below;

For determining materially of an event or information:

Sr. No.	Name	Designation
1	Mr. Balbir Singh Uppal	Chairman & Managing Director
2	Mr. Janak Raj Singh	Joint Managing Director

For making disclosures to Stock Exchange(s):

Sr.No.	Name	Designation
1	Mr. Balbir Singh Uppal	Chairman & Managing Director
2	Mr. Janak Raj Singh	Joint Managing Director
3	Mr. Ajay .K. Ratra	Company Secretary



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Contact details of Key Managerial Personnel;

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Sco 18-19, First Floor,  
Sector-9D, Madhya Marg.  
Chandigarh - 160017  
Phone: 0172-2740352  
: 01628-661800  
Email: cs@lakshmigroup.in  
: corporate@lakshmigroup.in

Please take the same on your record.

Yours truly,

For **LAKSHMI ENERGY AND FOODS LIMITED**

  
**Ajay K. Ratra**  
Company Secretary

[www.lakshmigroup.in](http://www.lakshmigroup.in)

**Regd. / Corp. Office :**  
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Tel. : 0172-2740352, 2744008, 2743274 Fax : +91-172-2743057  
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