



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)-125005
TEL. : 01662-260379, TEL/FAX : 91-1662-260397

Date: December 01, 2015

Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai - 400 001

Sub: Contact details of the Key Managerial Personnel who are authorized to determine materiality of event or information.

Dear Sir,

We draw your kind attention to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and forward herewith the contact details of the Key Managerial Personnel of the Company in descending order who are authorized to determine Materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the aforementioned regulations

Sr. No.	Name & Designation of Key Managerial Personnel	Phone No.	Email ID
1	Mr. Gopal Krishan Gupta, Managing Director	01662-260379	anurag@hisar spinning.com
2	Mr. Anurag Gupta, Executive Director	01662-260379	anurag@hisar spinning.com
3	Mr. Sharad Goel, CFO	01662-260379	Hsm12000@rediffmail.com

We request you to display the above on the notice board for the information of members.

Thanking you,

Yours faithfully,
For Hisar Spinning Mills Limited



Authorised Signatory