

ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L17119MH1984PLC217694

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com

11th February, 2016

To,
The Manager,
MCX Stock Exchange Limited (MCX-SX),
4th Floor, Vibgyor Towers,
Plot No. C-62, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 098.

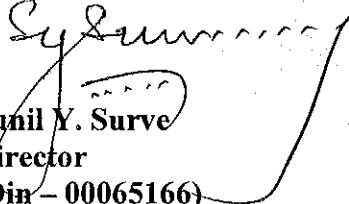
Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) of the Company for determining materiality of an event or information and making disclosures to stock exchange(s) under Regulation 30 are as under:

Sr. No.	Name of the Key Managerial Personnel	Contact details (Email ID)
1.	Mr. Sunil Y. Surve Director and Compliance Officer	Sunil_surve@wardengroup.com

Contact number of the Key Managerial Personnel for the above purpose is +91 22 2302 7900. This is for your information.

Yours faithfully,
For Abhinandan Enterprises Limited


Sunil Y. Surve
Director
(Din – 00065166)

