



ATUL LTD

Atul 396020, Gujarat, India
Telephone: (+91 2632) 230000 | 233261-5 | Telefax: (+91 2632) 233639
CIN : L99999GJ1975PLC002859
Email: lalit_patni@atul.co.in Website: www.atul.co.in

SEC: A: 1

November 30, 2015

The Company Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

bse.listing@bseindia.com

corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051

cmclist@nse.co.in

Dear Sirs:

Key Managerial Personnel - Contact details.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find below the details of the KMPs. The Board of Directors of the Company has jointly authorised any two KMPs to determine the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation:

- 1) Mr S S Lalbhai
(Chairman and Managing Director)

Office Address: Atul Limited,
Atul 396020,
Valsad, Gujarat
Contact No- (+91 02632)230000

- 2) Mr S A Lalbhai
(Managing Director)

Office Address: Atul Limited,
Atul 396020,
Valsad, Gujarat
Contact No- (+91 02632)230000



LALBHAI GROUP

Registered Office: Atul House, G I Patel Marg, Ahmedabad 380014, Gujarat, India
Telephone: (+91 79) 26460520 | 26461294 | 26463706 | Telefax: (+91 79) 26404111

- 3) Mr B N Mohanan
(Whole-time Director)

Office Address: Atul Limited,
Atul 396020,
Valsad, Gujarat
Contact No- (+91 02632)230000
- 4) Mr T R Gopi Kannan
(Whole-time Director – CFO)

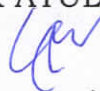
Office Address: Atul Limited,
Atul 396020,
Valsad, Gujarat
Contact No- (+91 02632)230000
- 5) Mr Lalit Patni
(Company Secretary and
Chief Compliance Officer)

Office Address: Atul Limited,
Atul 396020,
Valsad, Gujarat
Contact No- (+91 02632)230000

We request you to inform the Members of the Exchanges accordingly.

Thank you,

Yours faithfully,
FOR ATUL LTD


Lalit Patni
Company Secretary and
Chief Compliance Officer