

October 21, 2016

To

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1, G- Block,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051.

BSE Limited  
Corporate Relationship Department  
25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sirs,

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

(Scrip Code: RPGLIFE / 532983)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its Meeting held on October 21, 2016 has authorized the following Key Managerial Personnel of the Company jointly for the purpose of determining materiality of events/information:

| Sr. no. | Name                     | Designation             |
|---------|--------------------------|-------------------------|
| 1       | Mr. CT. Renganathan      | Managing Director       |
| 2       | Mr. Mahesh Narayanaswamy | Vice President- Finance |

For making disclosures to Stock Exchange(s) the following Key Managerial Personnel are severally authorized:

| Sr. no. | Name                     | Designation                      |
|---------|--------------------------|----------------------------------|
| 1       | Mr. CT. Renganathan      | Managing Director                |
| 2       | Mr. Mahesh Narayanaswamy | Vice President- Finance          |
| 3       | Mr. Rajesh Shirambekar   | Head – Legal & Company Secretary |

The single point contact of the abovesaid KMP's is as under:

RPG Life Sciences Limited

Registered Office : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai– 400 030

Phone : 022 25292152/54

Email : [rajesh.shirambekar@rpqls.com](mailto:rajesh.shirambekar@rpqls.com)



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E-mail : [info@rpqlifesciences.com](mailto:info@rpqlifesciences.com) ♦ Web: [www.rpqlifesciences.com](http://www.rpqlifesciences.com)  
CIN : L24232MH2007PLC169354





The above information is also made available on the Company's website at [www.rpglifesciences.com](http://www.rpglifesciences.com).

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For RPG Life Sciences Limited

  
Rajesh Shirambekar  
Head – Legal & Company Secretary

