MRUGESH TRADING LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008. CIN No. L74999MH1984PLC034746 TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

> Website: www.mrugeshtrading.com Email: cosec@mrugeshtrading.com

11th February, 2016

To, The Manager, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001

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

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)
	Mr. Sunil Y. Surve	Sunil_surve@wardengroup.com
	Director and Compliance Officer	

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

Yours faithfully, For Mrugesh Trading Limited

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(Din + 00065166)-