

THRU SPEED POST/COURIER

DRL/SEC/SE/18-19/38

18th December, 2018

The Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor,
Plot No.C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai-400098

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Contact details of KMP's authorized to determine materiality of an event or information and their disclosures

In terms of the Company's Policy for determination of materiality of events, the Chief Executive Officer and Chief Financial Officer of the Company shall be severally authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges.

Accordingly, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier letter reference no. DRL/SEC/15-16/36 dated 16th February, 2016 intimating the Contact details of KMP's authorized to determine materiality of an event or information and their disclosures, please be informed that pursuant to the appointment of Mr. Manoj Kumar Rathi as Chief Financial Officer of the Company w.e.f. 31.10.2018 upon retirement of Mr. Sudhir Kumar Srivastava, the revised contact details of the KMP's in this regard are as follows:

Name	Designation	Contact Details
Mr. C.N. Maheshwari	Chief Executive Officer	maheshwari.cn@dalmiaocl.com 011-23457103
Mr. Manoj Kumar Rathi	Chief Financial Officer	rathi.manoj@dalmiaocl.com 011-23457135

Contd/-

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)

4, Scindia House, Connaught Place, New Delhi – 110001, India

t 91 11 23457100 f 91 11 23324136 w www.dalmiarefractories.com

e snccil@dalmiarf.com / marketing.rf@dalmiarf.com CIN : L24297TN1973PLC006372

Registered Office : Dalmiapuram, P.O. Kallakudi - 621651 Dist. Tiruchirapalli, Tamil Nadu, India

A **Dalmia Bharat Group** company. www.dalmiabharat.com



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Please take note of the same.

Thanking you,

Yours faithfully,

For **DALMIA REFRACTORIES LIMITED**

Sd/-

(Akansha Jain)

Company Secretary

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