

ORIENT BEVERAGES LIMITED

(CIN - L15520WB1960PLC024710)



Regd. Office : AELPE COURT, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata-700020, W.B.
Phone : 033-3052-7001/2/3, Fax : 033-3052-2001, Website : www.obl.org.in, Email : orientbeverages@rediffmail.com

Dated: 11th February, 2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001 Ref: Security Code: 025050

Dear Sir/Madam,

Sub: Authorisation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, this is to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel to determine materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (i) Sri Narendra Kumar Poddar, Chairman
Email Id: obl_nkp@yahoo.com
Phone: 033- 3052 7001
- (ii) Sri Akshat Poddar, Managing Director
Email Id: akshatpoddar@obl.net.in
Phone: 033- 3052 7001

Further, following Key Managerial Personnel are authorised to make disclosure under the aforesaid Regulations as under:

- (i) Sri Arun Kumar Singhania, Chief Financial Officer
Email Id: aksinghania@obl.org.in
Phone: 033- 3052 7001
- (ii) Sri Jiyut Prasad, Company Secretary
Email Id: cs@obl.org.in
Phone: 033- 3052 7001

Kindly take the above on record and acknowledge.

Thanking you,
Yours faithfully,
For Orient Beverages Ltd.

Sd/-
Jiyut Prasad
Company Secretary

CC to:
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001 Ref: Security Code: 507690