



Ref.OML:APR:2017-18

DATED: 21 .04.2017

Listing Department,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor,  
Plot No C 62, Opp. Trident Hotel  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098  
Email Id: listingcompliance@msei.in.  
Script code: OSWALMIN

**Sub: Disclosure under Reg. 30(5) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the requirement under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange under the regulation are disclosed as under:

Sl. No.	Name of KMP	Designation	Contact Details
1.	SRIPAL KUMAR MOHANLAL	Managing Director	<b>Corporate Office:</b> <b>OSWAL GROUP</b> OSWAL's, #1034, 2nd Floor, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bangalore, 560010 Ph: 080 23090000
2.	MOHANLAL BHARATH KUMAR JAIN	Wholetime Director	
3.	SUBHASHCHAND MOHANLAL	Chief Financial Officer	
4.	MILAN MAROTI	Company Secretary	

This is for your information and record.

Thanking you,  
Yours faithfully,  
For OSWAL MINERALS LIMITED

*Milan Maroti*

**MILAN MAROTI**  
**(COMPANY SECRETARY)**  
M. No. A49355

**(MILAN MAROTI)**  
**COMPANY SECRETARY**  
Membership.No.: A49355

**OSWAL MINERALS LIMITED**

Correspondence : "Oswal's", # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-2309 0000 E-mail: oswalgroup@vsnl.com / Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043  
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G