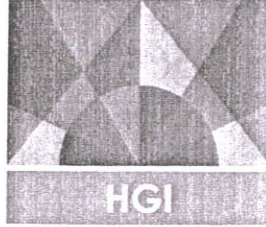


ADITYA BIRLA



*d/c*

HGI/RS/CSE/2018

Date: 04.07.2018

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700001

**Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated contact details of Key Managerial Personnel (KMP) of the Company who have been authorized by the Board of Directors of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the Stock Exchange.

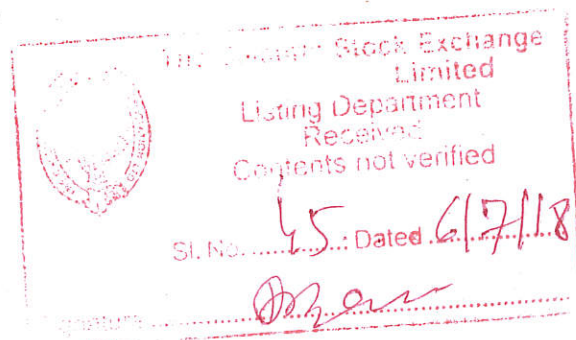
Name of the KMP	Designation	E- mail	Contact Details
Mr. Hukam Chand Daga	Chief Executive Officer	hukam.daga@adityabirla.com	033-44555500
Mr. Rakesh Sharma	Company Secretary & Compliance Officer	rakesh.m.sharma@adityabirla.com	033-44555535

Please take note of the same in your records.

Yours faithfully,

For HGI Industries Limited

*Rakesh Sharma*  
Rakesh Sharma  
Company Secretary



HGI Industries Limited

Regd. Office: Industry House, 18<sup>th</sup> Floor, 10, Camac Street, Kolkata - 700 017, India  
CIN: L40200WB1944PLC011754 | T: + 91 33 3987 6000 | F: + 91 33 3051 8300

Tel: +91 33 4455 5500/98  
+91 33 4455 5537/1A7