

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date: December 01, 2015

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir/Madam,

SCRIP CODE: 532362


Sub: Contact details of Key Managerial personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, the contact details of Key Managerial personnel's authorized for the purpose of determining materiality of an event or information and for purpose of making disclosures to Stock Exchange pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Name of Key Managerial Personnel	Contact Details
1) Mr. Gautam Khandelwal (Executive Chairman)	Nagpur Power And Industries Limited 20 th Floor, Nirmal Bldg, Nariman Point, Mumbai 400021 Phone: 022 - 2202 3055/66 Fax: +91 22 2204 3162 E-Mail Id: npil_investor@khandelwalindia.com
2) Mr. Santosh Khandelwal (CFO)	
3) Ms. Nidhi Salampuria (Director & Company Secretary & Compliance Officer)	

Kindly take the same on your record.

Thank you,
Yours faithfully,
For Nagpur Power & Industries Limited


Nidhi Salampuria
Director & Company Secretary
& Compliance Officer
Membership No. : A28712