

BHAIRAV ENTERPRISES LIMITED
Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.
CIN No. L51909MH1984PLC217692
TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231
Website: www.bhairaventerprises.com
Email: cosec@bhairaventerprises.com

11th February, 2016

To,
The Manager,
MCX Stock Exchange Limited (MCX-SX),
4th Floor, Vibgyor Towers,
Plot No. C-62, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 098.

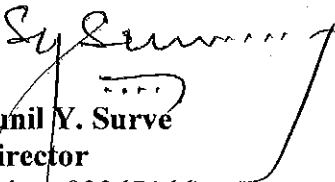
Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) of the Company for determining materiality of an event or information and making disclosures to stock exchange(s) under Regulation 30 are as under:

| Sr. No. | Name of the Key Managerial Personnel | Contact details (Email ID) |
|---------|---|-----------------------------|
| 1. | Mr. Sunil Y. Surve Director and Compliance Officer | Sunil_surve@wardengroup.com |

Contact number of the Key Managerial Personnel for the above purpose is +91 22 2302 7900. This is for your information.

**Yours faithfully,
For Bhairav Enterprises Limited**


Sunil Y. Surve
Director
(Din - 00065166)

