

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Date: 09.12.2015
14
9/12/2015
Signature

Dear Sir,

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

Pursuant to the requirement under Regulation 30(5) of SEBI (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 the stock exchange under this Regulation are disclosed as follows:

Sl.No.	Name of the KMP	Designation	Contact Details
1	Sushil Kumar Banthia	Whole-Time Director	60A, Chowringhee Road, 2 nd Floor, Kolkata - 700020
2	Devendra Kumar Agarwal	Chief Financial Officer	Ph - 9007077041
3	Punam Sugandh	Company Secretary	

Thanking You.

For **BFM Industries Limited**

Punam Sugandh

Punam Sugandh
Company Secretary & Compliance Officer

