

POTENTIAL INVESTMENTS AND FINANCE LIMITED

Registered Office: A-3, NDSE, 3rd Floor, Part-1, New Delhi-110049

CIN: L74900DL1983PLC014972

Website: www.potentialindia.net

E-mail: info@potentialindia.net

Tel: 011-41070148

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

The Board of Directors of the Company at their meeting held on 14th November, 2015, authorized Mr. Manoj Gupta, Managing Director, Mr. Lalit Kumar, Chief Financial Officer and Mr. Chetan Malik, Company Secretary & Compliance Officer, Key Managerial Personnel (KMPs) of the Company, for the purpose of determining materiality of an event or information under Regulation 30 and for the purpose of making disclosures to the Stock Exchange under the said regulations. The Contact details of such KMPs are as under:

Name	Mr. Manoj Gupta	Mr. Lalit Kumar	Mr. Chetan Malik
Designation	Managing Director	Chief Financial Officer	Company Secretary & Compliance Officer
Address	A-3, NDSE, Part-I, New Delhi-110049	A-3, NDSE, Part-I, New Delhi-110049	A-3, NDSE, Part-I, New Delhi-110049
Email Id	info@potentialindia.net	info@potentialindia.net	info@potentialindia.net
Phone No.	011-41070148	011-41070148	011-41070148

For Potential Investments & Finance Limited

Sd/-

Manoj Gupta

Managing Director