

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 (LODR)****Regulation 30 - Authorization for Disclosure of events or information**

The Board of Directors of the Company at their meeting held on February 11<sup>th</sup> , 2016 authorized the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of LODR.

<b>NAME</b>	<b>CONTACT DETAILS</b>
<i>MR.V.G.SIDDHARTHA CHAIRMAN &amp; MANAGING DIRECTOR</i>	<i>ADDRESS: 23/2, COFFEE DAY SQUARE VITTAL MALLYA ROAD BANGALORE-560001 PH:080 40012345</i>
<i>MR.SADANANDA POOJARY COMPANY SECRETARY &amp; COMPLIANCE OFFICER</i>	<i>ADDRESS: 23/2, COFFEE DAY SQUARE VITTAL MALLYA ROAD BANGALORE-560001 PH:080 40012345 E-MAIL:sadananda@abccoffeeday.com</i>