

CIN: L20100GJ1991PLC016763

Date: 21st January, 2016

To
Deputy General Manager,
Listing Department,
The Stock Exchange, Mumbai
P.J.Towers, Dalal Street,
Fort, Mumbai: 400 001.

Scrip Code: 530973



ALFA ICA (I) LTD.

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Ahmedabad, INDIA
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Web Site : www.alfaica.com

Sub: Authorization to Key Managerial Personnel for disclosure of materiality under sub-regulation 5 of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to submit that the following Key Managerial Personnel have been authorized to determine materiality of any event or information which would qualify for disclosure under sub-regulation 5 of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The authorized person and their contact details are as under:-

Authorized Person	Mr. Rishi Tikmani, Whole-time Director Ms. Jhanki Poptani, Company Secretary
Contact Details	Registered Office Address: 1-4, UMA INDUSTRIAL ESTATE, VILLAGE: IAWA, SANAND AHMEDABAD GUJARAT-380015 Tel.: +91 79 26754031 Fax: +91 79 26754040 Corporate Address: ALFA PALLAZZO, NEAR SHIVRANJANI CROSS ROAD, SATELLITE ROAD, AHMEDABAD - 380 015 Tel.: +91 79 32984868 E-mail: info@alfaica.com Website: www.alfaica.com

Please take the same on your record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For ALFA ICA (INDIA) LIMITED.


(JHANKI G. POPTANI)
Company Secretary

ISO 9001-2000 Certified
Environmental ISO 14001 - 2004
Govt. Recognised Export House

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