

14<sup>th</sup> January, 2016

To,  
**Deputy General Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
 PhirozeJeejeebhoy Towers,  
 Dalal Street, Fort,  
 Mumbai – 400 001.

Ref : Scrip Code BSE: 531463

Dear Sir,

**Sub: Authorization and Contact details of Key Managerial Personnel as per regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

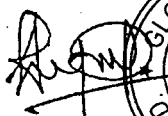

We wish to inform you that in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' w.e.f 1<sup>st</sup> December, 2015.

Further, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

SR.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	AALLAN PAUL	Executive Director	<b>Reg.Off</b> :405, B Wing, 4th Floor, Royal Sands CHS Limited, Off New Link Road, Andheri (W), Mumbai – 400053 Phone No: 022 - 26342860 <b>Corporate Office</b> : 14, 1 <sup>st</sup> Floor, Ramakrishna Street, T- Nagar, Chennai -600 017 <b>Phone No</b> : 044 – 43522777 <b>Email</b> :asianlakcfl@gmail.com

Kindly acknowledge the same for your record and perusal.

For GLOBAL INFRA TECH & FINANCE LIMITED

**AALLAN PAUL**  
**DIN : 06639742**  
**EXECUTIVE DIRECTOR**