



**MANPASAND
BEVERAGES LTD.**

Date: -02nd February, 2016

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,"
Bandra (East), Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Dear Sir/Madam,

Sub.:- Confirmation regarding adoption of policies and contact details of authorised persona as required under SEBI (LODR) 2015

With respect to the above captioned subject, we hereby confirm that the required policies as laid down under the SEBI (LODR) Regulations, 2015 namely policy on preservation of documents, policy for disclosure of event and Archival policy have been adopted by the Board of Directors of the Company. The said policies have also been hosted on the website of the Company.

As per Regulation 30(5) of SEBI (LODR), Regulations, 2015, the following Key Managerial Personnel of the Company are authorized to determine the materiality of an event or information and making disclosures to the Stock Exchanges.

Name of Contact Persons	Contact Details
1. Mr. Dharendra Singh – Chairman & Managing Director 2. Mr. Abhishek Singh – Whole Time Director 3. Mr. Paresh Thakkar – Chief Financial Officer, and; 4. Mr. Bhavesh Jingar – C.S & Compliance Officer	Manpasand Beverages Limited E-62, Manjusar GIDC, Savli Road, Vadodara – 391775 (Ph. No.) 02667- 290290/91 Email Id- complianceofficer@manpasand.co.in Website:- www.manpasand.co.in

You are requested to take note of the same.

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011



Regd. Office : E-62, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775.
CIN : U15549GJ2010PLC063283

Factory : E-93/94, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775. (GUJ.) INDIA
Factory :1768/1774/1, GIDC Estate, Manjusar,
Savli Road. Dist. Vadodara-391775.

Factory : A/8, Agropark, Karkhiyaon,
Varanasi. (U.P.) INDIA