

Investor Contact

Registered Office

9/1, R.N. Mukherjee Road 5th Floor,
Birla Building Kolkata 700 001

Telephone : 033 2248 7068
Fax No. : 033 2248 6369
e-mail : newindia@birlasugar.org
CIN : L15421WB1933PLC023070
Website : www.niril.in

REGISTRAR & SHARE TRANSFER AGENT

MUFG Intime India Private Limited
(SEBI Registration Number - INR000004058)
Mr. Kuntal Mustafi
Rasoi Court, 5th floor,
20, Sir R N Mukherjee Road, Kolkata - 700 001

Telephone : 033-4073 1698
Email : Kolkata@in.mpms.mufg.com
Website : in.mpms.mufg.com

Company Secretary & Compliance Officer

Ms. Preeti Lakhmani

For any investor grievances, information / assistance on Share related matters, including Dematerialisation, Rematerialisation, Transfer, Transmission of Shares, Sub-division or Consolidation of Share Certificates, Issue of Duplicate Share Certificates, Dividend etc, the Company Secretary may be contacted at:

New India Retailing & Investment Limited 9/1, R.N. Mukherjee Road 5th Floor, Birla Building
Kolkata 700 001

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Fax No. : 033 2248 6369
Email : newindia@birlasugar.org

Key Managerial Personnel for determining Materiality

Contact details of persons authorised by the Board of Directors for determining the materiality of an event or information and making disclosures to stock exchanges under regulation 30 of the Listing Regulations:

1. Mrs. Pooja Goenka, Whole time Director

Birla Building, 5th Floor
9/1 R N Mukherjee Road
Kolkata - 700 001
Tel. :+91-33-22430497
Fax :+91-33-22486369
Email : poojagoenka.g@gmail.com

2. Mr. Abhay Singhal, Chief Financial Officer

Birla Building, 5th Floor
9/1 R N Mukherjee Road
Kolkata - 700 001
Tel. :+91-33-22430497
Fax :+91-33-22486369
Email : accounts@85lansdowne.com

3. Ms. Preeti Lakhmani, Company Secretary

Birla Building, 5th Floor
9/1 R N Mukherjee Road
Kolkata - 700 001
Tel. :+91-33-22430497
Fax :+91-33-22486369
Email : preeti.lakhmani@birla-sugar.com