WINSOME BREWERIES LTD.

Regd. Office: Vill. Sarehkhurd, Tehsil Tijara, Distt. Alwar (Rajasthan) Corp. Office: D-61, Okhla Industrial Area, Phase-I, New Delhi-110020 Ph.: 011 - 26811299,2707 Fax No: 011 - 26815222 Email: rkb@winsomeindia.in Website:winsomeindia.in

CIN: L15511RJ1992PLC014556

To
Manager-Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai-400001



Date: 12.02.2016

Sub: <u>Intimation under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015</u>

Ref: Company listing Code: 526471

Dear Sir/Madam,

This is in reference to the captioned subject, please Note that:

We would like to inform you about the contact details of the Key Managerial Personnel (KMP) of the Company who have been authorized by the Board of Directors of the Company for determining the materiality of any event or information and for the purpose of making necessary disclosure to the Stock exchange.

Name and Designation	Contact details
Rajendra Kumar Bagrodia Chairman Cum Managing Director	Tele- 011-26811299 Fax: 01126815222 Email id: rkbindia@hotmail.com

Kindly take the above details on your record.

Director

For Winsome Breweries limited

Rajendra Kumar Bagrodia

Chairman cum Managing Director

DIN: 00178250