



RAMA VISION LIMITED

RVL/SECT/STEX/16

February 05, 2016

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Submission of Information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the details of Key Managerial Personnel (KMPs) of the Company who have been authorized by the Board of Directors for the purpose of determining the materiality of any event or information and further disclose to stock exchange. The details of KMPs are as under:

Name of the KMP	Contact Numbers	Contact Address
Mr. Satish Jain, Chairman and Managing Director	011-45349999	Corporate Office: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi - 110015
Mr. Raj Kumar Sehgal, GM (Legal) and Company Secretary		
Mr. Kamlesh Jain, Chief Financial Officer		

This is for your kind information.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

✓ (Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary