

AFL/MFM/SE/04/2016-2017
21st October 2016

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Authorisation of Key Managerial Personnel (KMP) for determining materiality of events and making disclosures to stock exchanges.

In the light of the change in the Key Managerial Personnel (Company Secretary) of the Company. We wish to inform about the new list of authorization of KMP for determining materiality of events and making disclosures to stock exchanges under this regulation.

Please find the updated list as below:

Name	Designation	Contact No.	Email Id
Mr. Malcolm F Mehta	Executive Director	044-42252000	malcolmf@accelfrontline.com
Mr. R. Neelakantan	Chief Financial Officer	044-42252000	neelakantan.r@accelfrontline.com
Mr. S. Sundaramurthy	Company Secretary & Compliance Officer	044-42252000	sundaramurthy.s@accelfrontline.com

Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully,

For Accel Frontline Limited



Malcolm F Mehta
Executive Director