

AFL/SS/SE/31/2017-2018
06th May, 2017

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

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

In the light of the change in the designation of Key Managerial Personnel (Mr. Malcolm F. Mehta changed from Chairman & Executive Director to Chairman & Chief Executive Officer – CEO w.e.f 01st July, 2017) of the Company. We wish to inform about the 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	Chairman & Chief Executive Officer (w.e.f. 01st July, 2017)	044-42252000	malcolm.mehta@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


S. Sundaramurthy
Company Secretary

