

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH
DISTT-JHAJJAR, HARYANA
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Email : genomicvalley@gmail.com
Visit : <http://www.genomicvalley.com/>

Date: 06.01.2015

To,
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Tower, Dalal Street, Fort
Mumbai-400001

Ref: **SCRIP CODE: 539206**

Subject: Authorization under Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam

In terms of provisions of Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 following Key Managerial Personnel (KMP's) have been authorized for making disclosure to the Stock Exchanges under the said regulation.

S.No.	Name of the KMP	Designation	Email Id	Telephone
1.	Mr. Yogesh Agrawal	Managing Director	yogeshagrwal@yahoo.com	9811341542
2.	Mr. Rajesh Kumar Jha	Chief Financial officer	rajcomex@gmail.com	85060986526
3.	Mr. Rohit Batham	Company Secretary	rohit.gvbl@gmail.com	8010091909

Kindly take it into your records.

Thanking you

**For and on behalf of
Genomic Valley Biotech Limited**

**Rohit Batham
Company Secretary & Compliance Officer**