

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 2673 3131 Fax : 2673 3375

email : babaartslimited@yahoo.com / investors@babaartslimited.com

CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

16th September, 2016

The BSE Ltd.
Phiroze Jijeebhoy Tower
Dalal Street
Mumbai 40001

Dear Sir,

Re: Authorisation to Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015.

We have to inform you that the Board of Directors of our Company in its meeting held on 15th September, 2016 have authorised the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s) under the said regulation:

Sr. No.	Name & Designation of the Key Managerial Personnel	Contact Details
1	Shri Ajay D. Acharya Chief Financial Officer	Ph: 022 26733131 Fax: 022 26733375 Email: babaartslimited@yahoo.com

Please take the above on your records.

Thanking you,

Yours truly
For Baba Arts Limited



N.H.Mankad
Company Secretary

