

CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

10, PRINCEP STREET (2nd Floor)
KOLKATA - 700 072
Phone : 4002-2880
Fax : 91-33-22379053
E-mail : info@cmsinfotech.com
Website : www.cmsinfotech.com
CIN : L67120WB1991PLC052782

Dated: 20.01.2016

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata-700 001

The Secretary
The Stock Exchange, Ahmedabad
Kamdhenu Complex,
Panjara Pole, Near Polytechnic
Ahmedabad-380 015

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir/ Madam,

Sub: Authorisation under Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that pursuant to Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorized to determine materiality of an event or information under the said Regulations.

Name of the KMP	Designation	Contact Details
Shri Goutam Karmakar	CFO	10 Princep Street, 2 nd Floor, Kolkata- 700 072
Shri Nawin Lahoty	Company Secretary	Phone: 033-40022880 Email:info@cmsinfotech.com

This is for your information and record.

Thanking you,

Yours faithfully,
For **CMS Finvest Limited**



Krishna Banerjee
(Director)
DIN: 06997186