

L15549TN2005PLC057919

Oceanaa Biotek Industries Limited

Regd. Off.

15, Zackaria Colony, 4th Street, Choolaimedu, Chennai - 600 094. India.

Corp. Off.

6,1st Floor, Wellington Estate, 53, Ethiraj Salai, Egmore, Chennai - 600 008. India. T: + 91 44 3024 1900 F: + 91 44 3024 1990

E: obil@oceanaabiotek.com

OBIL/BSE/067/2015-2016

To,

The Corporate Relations Department
The Bombay Stock Exchange Ltd,
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

15th March, 2016

Ref: Scrip Code: 538019

ISIN: INE732P01018

<u>Sub:</u> Authorized Key Managerial Personnel for determining materiality of an event or information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company had authorized the following Key Managerial Personnel for determining materiality of an event or information pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for making disclosures to the Stock Exchange.

The contact details are as follows:

| Name | Designation | Email Id | Telephone No | Address |
|-------------------|-------------|-------------------------------------|--------------|------------------------------|
| Vimalla Joseb | Managing | obil@oceanaabiotek.com | 044-30241900 | No.6, 1 st Floor, |
| | Director | | | Wellington Estate, |
| | | | | No.54, Ethiraj Salai, |
| | | | | Egmore, Chennai – 600 |
| | | | | 008 |
| Neeraja Rajendran | Company | neeraja.rajendran@oceanaabiotek.com | 044-30241929 | No.6, 1 st Floor, |
| | Secretary | | | Wellington Estate, |
| | | | | No.54, Ethiraj Salai, |
| | | | | Egmore, Chennai – 600 |
| | | | | 008 |

Kindly request you to update the same.

Thanking You.

Yours sincerely,

For Oceanaa Biotek Industries Limited

Neeraja Rajendran Company Secretary



Laboratory: Pudukuppam Village, Mandavai Post, Marakkanam, Tindivanam Taluk, Villupuram District, Tamil Nadu 604 303.