

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120RJ1994PLC008796)

Corp. Office No. 8A, 8th Floor, Astral Centre,

470-B, N. M. Joshi Marg, Chinchpokli – West, Mumbai – 400 011.

Tel. : 022 2300 1206, E-mail: harmonycsl@yahoo.com, Web site: www.hcsl.co.in

28.10.2016

To,

Listing Dept./Market Operation Dept.

BSE Limited,

14th Floor, Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 023

Sub : Disclosure as per Regulation 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015,

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

With respect to Regulation 30(5) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, The Board of Directors authorize the following Key Managerial Personals (KMPs) to determine the materiality of any event or information for the purpose of making disclosures to Stock Exchange.

Sr. No.	Name of The Persons	Designations	Contact Details
1	Asutosh Raulo	Managing Director	Tel. No. 022-2300 1206, Email. Id: harmonycsl@yahoo.com
2	Krishna Kumar Jhunjunwala	Promoter Director	Tel. No. 022-2300 1206, Email. Id: harmonycsl@yahoo.com
3	Sunil Kataria	Chief Financial Officer (CFO)	Tel. No. 022-2300 1206, Email. Id: harmonycsl@yahoo.com
4	Narendra Kumar	Compliance Officer	Tel. No. 022-2300 1206, Email. Id: harmonycsl@yahoo.com

The same also uploaded on the Website of Company.

Thanking you,

Yours truly,

For Harmony Capital Services Limited

Sd/-

Asutosh Raulo
Managing Director
DIN: 01589574