

TRITON
VALVES LTD

Challenging Excellence

November 27, 2015

To,
Bombay Stock Exchange,
PJ towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 505978

Dear Sir,

Sub: Compliance requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

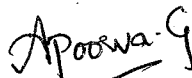
With reference to the above, we hereby inform you that the Board of Directors of Triton Valves Limited has authorized Mr. Aditya M Gokarn – Managing Director, Mr. V Sridhar – Chief Financial Officer and Ms. Apoorva G – Company Secretary severally for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange. Contact details of the authorized signatories are as below:

1. Mr. Aditya M Gokarn – Managing Director
Sunrise Chambers
22, Ulsoor Road
Bangalore – 560 042
Phone No.: +91 80 25588965/66; Fax No.: +91 80 25586483
Email: investors@tritonvalves.com
2. Mr. V Sridhar – Chief Financial Officer
Sunrise Chambers
22, Ulsoor Road
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Phone No.: +91 80 25588965/66; Fax No.: +91 80 25586483
Email: investors@tritonvalves.com
3. Ms. Apoorva G – Company Secretary
Sunrise Chambers
22, Ulsoor Road
Bangalore – 560 042
Phone No.: +91 80 25588965/66; Fax No.: +91 80 25586483
Email: investors@tritonvalves.com

Requesting you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For Triton Valves Limited


Apoorva. G
Company Secretary

