KEY CONTACTS

AUTHORIZED KMP'S FOR DETERMINING MATERIALITY AND MAKING DISCLOSURES TO STOCK EXCHANGES

Sr. No.	Name of the KMP	Designation
1	Sri Venkat Akkineni	Managing Director
2	Sri K. Purushotham Naidu	Director (Finance & Commercial) and Chief Financial Officer
3	Ms. Vaishali Kohli	Company Secretary and Compliance Officer

Contact Details:

Phone: +91 891 254 8567, 257 7077 Email: <u>investors@alufluoride.com</u>

For making disclosures to stock exchanges

Ms. Vaishali Kohli, Company Secretary and Compliance Officer

DESIGNATED OFFICIALS RESPONSIBLE FOR ASSISTING AND HANDLING INVESTOR GRIEVANCES

Sr. No.	Name of the Director	Designation
1	Sri Chandrasekhar Babu AVVSS	Chairperson (Independent Director)
2	Smt. Jyothsana Akkineni	Member (Executive & Non-Independent
		Director)
3	Sri Ashok Vemulapalli	Member (Non-Executive & Non-Independent
		Director)

The Stakeholders' Relationship Committee deals with share transfers, complaints/grievances of the shareholders on a regular basis.

Ms. Vaishali Kohli is appointed as the Compliance Officer of the Company under Regulation 6 of SEBI Listing Regulations.

GRIEVANCE REDRESSAL

Phone: +91 891 254 8567, 257 7077 Email: <u>investors@alufluoride.com</u>

CONTACT INFORMATION:

Ms. Vaishali Kohli Company Secretary and Compliance Officer Mulagada, Mindi Post, Visakhapatnam 530 0012, INDIA. Phone: +91 891 254 8567, 257 7077 Email: <u>cs@alufluoride.com</u>

Registrar and Share Transfer Agent (RTA)

XL Softech Systems Ltd 3, Sagar Society, Road No 2, Banjara Hills, Hyderabad, Telangana – 500034 Phone: 040 - 2354 5913, 2354 5914, 2354 5915 Email: <u>mail@xlsoftech.com</u>; <u>xlfield@rediffmail.com</u>