

Date: 13.01.2016

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 530173

Scrip ID: OSCARGLO

Sub: Authorization to Key Managerial Personnel(s)**Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board in its meeting held on Wednesday, 13th January, 2016 have severally authorized the below mentioned Key Managerial personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 13th January, 2016:

1. Name: Mr. Satish Kumar Verma
Designation: Chairman & Managing Director
DIN No.: 00225444
Address: C/o 101, Plot No. 6, LSC
Vardhman Rajdhani Plaza, New Rajdhani Enclave
New Delhi, 110092
2. Name: Mr. Pawan Chadha
Designation: Whole Time Director & CFO
DIN No.: 00415795
Address: C/o 101, Plot No. 6, LSC
Vardhman Rajdhani Plaza, New Rajdhani Enclave
New Delhi, 110092

Further, in addition to the above persons, Company secretary has also been authorized for the purpose of making disclosures to Stock Exchange under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 13th January, 2016, whose details are given below;

1. Name: Ms. Nikita Chopra
Designation: Company Secretary
Membership No.: 42100
Address: 101, Plot No. 6, LSC
Vardhman Rajdhani Plaza, New Rajdhani Enclave
New Delhi, 110092

Pl take it on records.

With Regards,
for **OSCAR GLOBAL LIMITED**


PAWAN CHADHA
(WHOLE TIME DIRECTOR & CFO)
DIN No.: 00415795