



# JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2015-16  
Date: 1<sup>st</sup> December, 2015

To  
The Manager  
**Listing Department,**  
**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA", C-1, Block G  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051  
(Scrip Code: JAIBALAJI)

Dear Sir/Madam,

**Sub: Intimation of authorized persons pursuant to Clause 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

This is to inform you that pursuant to Clause 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Board of Director of the Company have authorized Mr. Aditya Jajodia, Chairman & Managing Director and Mr. Sanjiv Jajodia, Whole-time Director and Chief Financial Officer, jointly or severally to determine the materiality of an event or information. Further the Board of Directors has authorized Mr. Aditya Jajodia, Chairman and Managing Director, Mr. Sanjiv Jajodia, Whole-time Director and Chief Financial Officer and Mr. Ajay Kumar Tantia, Company Secretary & Compliance Officer to make disclosures to Stock exchanges(s) under this regulation.

The Contact details of the aforesaid Key Managerial Personnel are as follows:

5, Bentinck Street,  
Kolkata - 700 001  
Tel: (91)(33)(2248 8173/9808)  
Fax: (91)(33)(2243 0021)  
E-mail: jaibalaji@jaibalajigroup.com

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For **JAI BALAJI INDUSTRIES LIMITED**

  
**AJAY KUMAR TANTIA**  
Company Secretary

cc: The Manager,  
BSE Limited  
(Scrip Code: 532976)

cc: The Listing Department,  
The Calcutta Stock Exchange Limited  
(Scrip Code: 10020253)

**Regd. Office** : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.  
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