

REF : ID:BB

 23rd July, 2016

National Stock Exchange of India Ltd.
 Finance & Accounts Department
 Exchange Plaza
 Plot No.C/1, G-Block
 Bandra Kurla Complex, Bandra (E)
 Mumbai – 400051

Dear Sir,

 Ref : SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

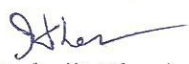
We write to advise that the present contact details of persons authorized to determine materiality of an event/information pursuant to the “Policy for Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges” framed by the Board of Directors of the Company, effective 14th March, 2016, are given hereunder :-

Name	Designation	Phone No.	Email ID
Mr. Indrajit Dhar	Associated Vice President (Accounts & Taxation)-cum- Company Secretary	033-22129700/ 9637/9592	id@adlindia.in
Mr. S. C. Shah	Vice President (Finance) & CFO	033-22129700/ 9637/9592	scs@adlindia.in
Mr. H. P. Kabra	Executive Director	033-22129700/ 9637/9592	hpk@adlindia.in
Mr. A. K. Kothari	Chairman & Managing Director	033-22129700/ 9637/9592	akkothari@adlindia.in

The said Policy alongwith the contact details of authorised persons have also been posted on the Company's website www.albertdavidindia.com.

Thanking you,

Yours faithfully,
 For ALBERT DAVID LIMITED


 (Indrajit Dhar)
 Associate Vice President(Accounts & Taxation)-cum-
 Company Secretary