

December 18, 2015

The Secretary Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
corp.relations@bseindia.com
Scrip Code: 502420

The Manager Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmllist@nse.co.in
Scrip Code: ORIENTPPR

Dear Sirs/ Madam,

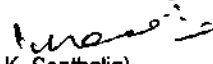
Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015 (Listing Regulations)

In terms of the Regulation of 30(5) of the Listing Regulations, the Board has authorized the following Key Managerial Personnel to determine the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges:

Name	Designation	Address	Contact Details
Manohar Lal Pachisia	Managing Director	Orient Paper & Industries Ltd. 9/1, R.N. Mukherjee Road, Kolkata-700001	Email: pachisia@orientpaperindia.com Tel: 033-2248 5629
Pradeep Kumar Sonthalia	President (Finance) & CFO	Orient Paper & Industries Ltd. 9/1, R.N. Mukherjee Road, Kolkata-700001	Email: pks@orientpaperindia.com Tel: 033-2248-3406
Ram Prasad Dutta	Company Secretary	Orient Paper & Industries Ltd. 9/1, R.N. Mukherjee Road, Kolkata-700001	Email: cosec@orientpaperindia.com Tel: 033 -3057 3700 Mob: 9836285382

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P.K. Sonthalia)
President (Finance) & CFO

Orient Paper and Industries Limited

Birla Building 13th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 30573700 Email: info@orientpaperindia.com
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