

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015, India
CIN: L65993DL1970PLC146414

June 30, 2016

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

Security Code No.: NSIL

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

Dear Sir/Madam,

With reference to our earlier letter dated January 05, 2016 and in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has authorized Mr. Suresh Jindal, Executive Director & C.E.O. to determine the materiality of an event or information and to make appropriate disclosures to Stock Exchange(s), in addition to the officials who were authorized by the Board on January 04, 2016.

Henceforth, the details of Key Managerial Personnel(s) to determine the materiality of an event or information and to make appropriate disclosures to Stock Exchange(s) are:

- **Mr. Suresh Jindal, Executive Director & C.E.O.**
Address: O.P. Jindal Marg, Hisar- 125005, Haryana
E-Mail- hsr.sureshjindal@jshsr.com, Phone –01662-222471-83 Ext: 2251
- **Mr. Mahabir Prashad Gupta, Chief Financial Officer**
Address: O.P. Jindal Marg, Hisar- 125005, Haryana
Email – hsr.mpgupta@jshsr.com, Phone – 01662-222471-83 Ext: 2711
- **Mr. Raghav Sharma, Company Secretary**
Address: O.P. Jindal Marg, Hisar- 125005, Haryana
Email – raghav.sharma@jshsr.com, Phone – 01662-222471-83 Ext: 2770

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,

For Nalwa Sons Investments Limited


(Raghav Sharma)
Company Secretary

