



Formerly Known as,
AHIMSA INDUSTRIES PVT. LTD.
Ahimsa Industries Ltd.

102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction,
S. G. Highway, Ahmedabad - 380 015 (INDIA).

T. +91 79 27445901 / 02

info@ahimsa-ind.com | ahimsa-greenpet@gmail.com

CIN: U25200GJ1996PLC028679

Date : 12/01/2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (East),
Mumbai-400051

Ref: (Symbol- AHIMSA)

**Sub:- Intimation under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015**

Dear Sir/Madam,

We M/S AHIMSA INDUSTRIES LIMITED wish to inform you that in compliance with Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") the Board of directors of the company has adopted a policy on Determination of Materiality for disclosure(s).

Further Pursuant to the provision of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, for the purpose of making disclosure to the Stock Exchange the board of directors of the Company has authorised following Key Managerial Personnel for the purpose of determining materiality of any event or transaction or information:-

Name	Designation	Contact Details
Mr. Ashutosh D. Gandhi	Managing Director	+91 79 27445901/02 legal@greenpet.in info@ahimsa-ind.com
Mr. Shrenik M. Khatwala	Chief Financial Officer	
Ms. Gajara J. Joshi	Company Secretary	

The all details as mentioned above are also uploaded on the websites of the Company www.greenpet.in & www.ahimsa-ind.com.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR AHIMSA INDUSTRIES LIMITED

Mr. Ashutosh D. Gandhi
(Managing Director)
Din: 00654563

