

15th January, 2016

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai – 400 001
Scrip Code : 532725



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010
FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

To,
The Executive Director
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai.

Sub: Authorisation to Key Managerial Personnel to determine materiality of an event or information.

Ref: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the requirement under the Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company have been authorised severally to determine materiality of an event or information and for the purpose of making disclosure to Stock exchanges under the said regulations.

Name	Designation
Shri Satyanarayan Nuwal	Executive Director and Chairman
Shri Manish Nuwal	Executive Director and Chief Executive Officer
Shri Nilesh Panpaliya	Chief Financial Officer
Mrs. Khushboo Pasari	Company Secretary & Compliance Officer

A single point of contact of the KMP's for the above purpose is as below:

Khushboo Pasari
Company Secretary & Compliance Officer
Solar Industries India Limited
Add: 11, Zade layout, Bharat Nagar, Nagpur – 440033.
email id : - investor.relations@solargroup.com and cs@solargroup.com
Tel: 0712-2661860 / 2661826
Fax : 0712-2560202

The above details are also being made available on the Company's Website at www.solargroup.com

We request you to kindly take the above information on record.

Thanking You

Yours truly,

For Solar Industries India Limited

(Khushboo Pasari)

Company Secretary & Compliance Officer

