



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com

DUNCAN GOENKA

C/SA/SE/129

13th Feb., 2016

1. The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

2. The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir,

Sub: Authorization for determining materiality of events -Regulation 30

In term of Regulation 30 of SEBI (Listing obligations & disclosure requirements) Regulations, 2015, the Board of Directors have approved a policy for determining materiality of events and jointly authorised Key Managerial Personnel (KMPs) of the company for the purpose of determining materiality of an event or information and making disclosure to stock exchange(s).

Upon receiving instructions from Senior most KMP in station at the relevant time, the Compliance Officer (company secretary-details given below) shall make disclosure of events/information considered to be material by the authorised KMPs.

Details of Compliance Officer -
Mr. Saurabh Arora-company secretary
Star Paper Mills Ltd.
Bajoria Road, Saharanpur (UP)24701
Ph: 0132-6714101; M: 9758394690
email: saurabh.sre@starpapers.com

This is for your information and record please.
Kindly acknowledge the receipt.

Thanking you
Yours faithfully
For Star Paper Mills Limited


Saurabh Arora
Company Secretary