DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288
E-mail : dsibom@dwarikesh.com • Website : www.dwarikesh.com
CIN : L15421UP1993PLC018642

REF: DSIL/2015-16/381

January 5, 2016

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra [E], Mumbai - 400 051

Kind Attn: Mr. Hari.K

Kind Attn : General Manager, DCS

Sub: Disclosure under regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and as per the Policy on materiality of events adopted by the Board, the following Key Managerial Personnel is authorised to decide the materiality of any event or information for the purpose of making disclosures under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to the stock exchange(s)

Name of the KMP	Designation	Contact Details
Shri B J Maheshwari	Whole Time Director & CS cum CCO	Dwarikesh Sugar Ind. Ltd. Corp.Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Telephone :022 22832468, 22042945 E mail address : investors@dwarikesh.com

Kindly take the same on record.

Yours faithfully,

B. J. Maheshwari
Whole Time Director & CS cum CCO