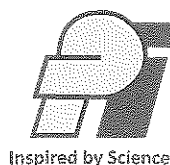


PIIND/SEC/DEC/2015



2nd Dec. 2015

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block – G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Stock Code: PIIND

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
PJ Towers, Dalal Street,
Mumbai – 400 001
Stock Code: 523642

Re: **Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the Key Managerial Personnel authorised by Board of the Company for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the stock exchanges.

S.No	Name & Designation	Email id	Address/Contact no./Fax	Authorised to
1	Mr Mayank Singhal MD & CEO	myk@piind.com	5th Floor, Vipul Square, B-Block, Sushant Lok, Phase – I Gurgaon – 122009	Determine materiality and disclosure to stock exchanges.
2	Mr Rajnish Sarna Whole-time Director	r.sarna@piind.com	Ph: 0124-6790000 Fax: 0124-4081247	Determine materiality and disclosure to stock exchanges.
3	Mrs Jayashree Satagopan Chief Financial Officer	Jayashree.satagopan@piind.com		Determine materiality and disclosure to stock exchanges.
4	Mr Naresh Kapoor Company Secretary	naresh.kapoor@piind.com Phone: 0124-6790291		Disclosure to stock exchanges.

You are requested to kindly take the above information on records.

Thanking you,
Yours truly,
For **PI Industries Ltd**


Naresh Kapoor
Company Secretary

PI Industries Ltd.

Corporate Off.: 5th Floor, Vipul Square, B-Block, Sushant Lok Phase -1, Gurgaon – 122009, Haryana (India), Tel.: +91 124 6790000, Fax : +91 124 4081247
Regd. Off.: Udaisagar Road, Udaipur - 313001, Rajasthan (India) Tel.: +91 294 2492451-55, Fax: + 91 294 2491946, 2491384
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