



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : suryaroshni@surya.in Website : www.surya.co.in

SRL/TK/se/15-16/36

December 01, 2015

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001

The Manager
Listing Department
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

**SUB : AUTHORISED KEY MANAGERIAL PERSONNEL WITH CONTACT DETAILS
WHO ARE AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT OR
INFORMATION UNDER REGULATION 30 (5) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Madam / Sir,

Pursuant to Regulation 30(5) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at their meeting held on 6th November , 2015 have approved and adopted 'Policy on determination of Materiality of events / information' for determination of material events / information which is being made available at our website www.surya.co.in. Further, following Key Managerial Personnel of the Company are authorized for the purpose of determining materiality of an event or information :

Jointly from Group A and Group B	Name(s)	Designation	email-id
Group A (Any one of them)	1. Jai Prakash Agarwal	Chairman	jpa.surya@gmail.com
	2. Raju Bista	Managing Director	raju@sroshni.com
Group B (Any one of them)	1. Shri Utkarsh Dwivedi,	Whole-time Director	utkarsh@sroshni.com
	2. Shri Ramanjit Singh	CEO (Lighting Operations)	ramanjit.singh@surya.in
	3. Shri Tarun Baldua	CEO (Steel Operations)	tarun_baldua@bgh.surya.in
	4. Shri R N Maloo	Chief Financial Officer	rnm@surya.in
	5. Shri B B Singal	Company Secretary	bbsingal@ho.surya.in

Furthermore, below mentioned Key Managerial Personnel of the Company are severally authorized for the purpose of disclosure under regulation 30 to Stock Exchange(s) as well as on the Company's website.

1. Shri Raju Bista - Managing Director,
2. Shri R N Maloo - Chief Financial Officer and
3. Shri B B Singal - Company Secretary



SURYA

CFL, BULBS & TUBES

● Regd. Office : Prakash Nagar, Bahadurgarh, Haryana - 124507, Ph.: 01276-241540-41



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Further, we hereby provide you the contact address (given below) of the above mentioned authorized Key Managerial Personnel as required under the above said regulation(s).

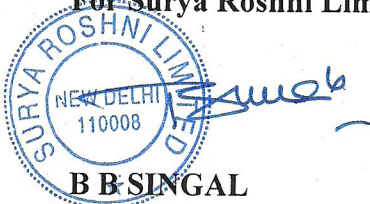
Contact Address	Surya Roshni Limited Padma Tower – 1, 2nd floor, 5 Rajendra Place, New Delhi – 110008 Telephone No. - +91-11-47108000 email-id : <u>bbsingal@ho.surya.in</u>
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This is for your information and records.

Thanking you,

Yours faithfully

For Surya Roshni Limited



B B SINGAL

VP & COMPANY SECRETARY

Enclosed : as above.

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