



# Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,  
Barakhamba Lane, New Delhi – 110 001 (INDIA)  
Tel.: 23411411, 23472525 Fax: 23709114  
Website: [www.petronetlng.com](http://www.petronetlng.com)  
CIN: L74899DL1998PLC093073

ND/PLL/Sectt./SEBI/Reg. 30/2016

Date : 18<sup>th</sup> April, 2016

The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

**Unit : PETRONET LNG LIMITED**

**Sub : Authorization for determining materiality of an event or information**

**Ref : Regulation 30 of SEBI (LODR) Regulation, 2015**

Dear Sir,

In terms of SEBI (LODR) Regulation, 2015, we wish to state that the Board of Directors of the Company has approved the Policy for determination of materiality of an event and information to be disclosed to Stock Exchange(s) in its meeting held on 28<sup>th</sup> March, 2016.

Further, the Board has authorised MD&CEO and / or Director (Finance) to determine materiality of events to be disclosed to Stock Exchange(s) in terms of the Listing Regulations. The detail of the said officials are as under –

| Sr. No. | Name               | Designation        | Contact No. & Email ID                                                              |
|---------|--------------------|--------------------|-------------------------------------------------------------------------------------|
| 1.      | Shri Prabhat Singh | MD & CEO           | <a href="mailto:md.ceo@petronetlng.com">md.ceo@petronetlng.com</a><br>011-23472503  |
| 2.      | Shri R. K. Garg    | Director (Finance) | <a href="mailto:dir.fin@petronetlng.com">dir.fin@petronetlng.com</a><br>01123472507 |

Further, Company Secretary will disclose the material information to the Stock Exchange(s).

We trust you will find the same in order.

Yours faithfully

(K. C. Sharma)  
Company Secretary