Jay Shree Tea & Industries Ltd.

B K BIRLA GROUP OF COMPANIES

SHR/21/ 29.1.2016

The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001

The Secretary,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
Rotunda Building, 1st floor,
New Trading Ring,
Dalal Street,
Mumbai 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI – 400 051
Dear Sirs,

Sub : Authorisation to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , the Board of Directors of the company in its meeting held on 29th January 2016, have severally authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and for the purpose of making disclosures to Stock Exchanges :

Sl.No.	*Name*	*Designation*	*e-mail address*	*Telephone No.*
1	Mr.D.P.Maheshwari	Managing Director	dpm@jayshreetea.com	22827531/34
2	Mr.R.K.Ganeriwala	President & Secretary	rkg@jayshreetea.com shares@jayshreetea.com	22827531/34

Thanking you,

Yours faithfully,
For JAY SHREE TEA & INDUSTRIES LTD.

(R.K.Ganeriwala)
President & Secretary