JUBILANT INDUSTRIES

December 30, 2015

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Scrip Code: JUBLINDS

Sub: Authorization of Key Managerial personnel for determining materiality of events or information and disclosure to Stock Exchange

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015 ("Listing Regulation"), we wish to inform you that the following Key Managerial Personnel of the Company has been authorised severally for determining materiality of events and information and for the purpose of making requisite disclosures to Stock Exchange(s):

Mr. Videh Kumar Jaipuriar Managing Director	1A, Sector 16A, NOIDA – 201 301, Uttar Pradesh --- Phone: +91-120-7186000 Fax: +91-120-7186176 --- Email ID: investorsjil@jubl.com
Mr. Sandeep Kumar Shaw Chief Financial Officer	
Mr. Dinesh Kumar Gupta Company Secretary	

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Dinesh Kumar Gupta
Company Secretary

Jubilant Industries Limited
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