

Provogue (India) Ltd.

Regd. Office : 105/106, Provogue House, Off New Link Road, Andheri (w), Mumbai - 400053. India
Tel.: +91 22 30653111/222 | Fax : +91 22 30680570
CIN : L18101MH997PLC111924

Email: investorservice@provogue.com **Website:** www.provogue.com, CIN: L18101MH1997PLC111924

Date: 12th February, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: PROVOGE

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 532647

Dear Sir,

Subject: Authority to KMP pursuant to Regulation 30(5) of SEBI (LODR) Regulations 2015

With reference to the captioned subject, please take note that the Board of Directors in its meeting held on 12th February 2016 approved a policy for determining materiality of events and information for disclosures pursuant to Regulation 30(4) of SEBI (LODR) Regulations 2015("the Listing Regulations").

In line with said policy and as required under regulation 30(5) of Listing Regulations, the Board of Directors has authorized Mr. Nikhil Chaturvedi, Managing Director and Mr. Deep Gupta, Whole time Director & Chief Financial Officer, Key Managerial Personnel of the Company, for determining the materiality of an event/information for disclosure to the Stock Exchanges.

The Contact details of said officials are given below:

Name & Designation	Mr. Nikhil Chaturvedi, Managing Director Mr. Deep Gupta, Whole time Director & Chief Financial Officer
Tel. no.	022-30680560
Fax No.	022-30680570
Email ID	investorservice@provogue.com

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,
For Provogue (India) Limited


Vishant Shetty

CS & Compliance Officer

