RAJSHREE
PEOPLE PASSION PROGRESS

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

February 17, 2016

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Sirs

In terms of Regulation 30(5) of SEBI (LODR) Regulations, 2015, the Board of Directors, severally authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s):

Mr.R.Varadarajan
Wholetime Director
Email : rvraj@rajshreesugars.com

Mr.V.B.Gopal Krishnan
Chief Financial Officer
Email : gopalkrishnanvb@rajshreesugars.com

Mr.M.Ponraj
Company Secretary
Email: ponraj@rajshreesugars.com

Address : "The Uffizi", 338/8 Avanashi Road, Peelamedu, Coimbatore 641 004.
Phone : 0422-4226222 | Fax: 0422-2577929
Website : www.rajshreesugars.com

Kindly take the above information on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M.PONRAJ
Company Secretary