Subex Limited
CIN - L85110KA1994PLC016663
Registered Address: RMZ Ecoworld
Outer Ring Road, Devarabisanahalli
Bangalore - 560037 India
Phone : +91 80 6659 8700
Fax : +91 80 6696 3333
Email : info@subex.com
www.subex.com

December 7, 2015

To,

The Manager – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Policy for determination of materiality of any event / information

This is to inform you that the Company has adopted the Policy with regard to determination of materiality of events or information which are required to be disclosed to the Stock Exchanges on which the Company's Shares are listed in accordance with Clause (ii) of sub-regulation (4) of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The policy has been listed on the website of the Company www.subex.com.

Pursuant to Clause 5 of the said SEBI Listing Regulations, the board of directors of the listed entity shall authorize one or more Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation and the contact details of such personnel shall be also disclosed to the stock exchange(s) and as well as on the listed entity's website. In this regard, the Company has Authorised jointly/ severally the following personnel:

Position	Name	Email
CEO	Surjeet Singh	Surjeet.singh@subex.com
Chief Operating Officer	Vinod Kumar P	vinod.kumar@subex.com
Chief Financial Officer, Global Head–Legal & Company Secretary	Ganesh K V	ganesh.kv@subex.com

We request you to take the above on record.

Please do contact the undersigned in case you need further information in this regard.

Thanking You,

Sincerely,

For Subex Limited

SUBEX LIMITED * BANGALORE-560 037 *

Ganesh K.V.
Chief Financial Officer,
Global Head–Legal & Company Secretary