29th December 2015

JOCKEY

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of
India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR) Regulation 2015)

Pursuant to the requirement under Regulation 30(5) of SEBI (LODR) Regulation 2015, the following persons of the Company are authorised to determine materiality of an event or information and make the disclosure to the Stock Exchanges:

S. No	Name	Designation
1	Mr. Sunder Genomal	Managing Director
2	Mr. Pius Thomas	Executive Director- Finance (CFO)

The Authorized Persons may disseminate the disclosures to the Stock Exchanges either by themselves or through Company Secretary, Mr. C Murugesh.

A single point of contact:

Mr. C Murugesh,
Company Secretary,
Page Industries Limited,
Cessna Business Park, Tower-1, 7th Floor,
Umiya Business Bay, Varthur Hobli,
Outer Ring Road, Bangalore - 560103.
Ph: 080- 49454545.

E mail id: murugesh.cellappan@jockeyindia.com or investors@jockeyindia.com or pius@jockeyindia.com

Kindly take note of the above information on record.

Thanking you,

Yours faithfully,
For Page Industries Limited

Pius Thomas
Executive Director - Finance