RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

December 17, 2015

To,	To,
The Manager Listing Bombay Stock Exchange, Corporate Service Department Dalal Street, Mumbai	The Manager Listing National Stock Exchange Corporate Communication Department Bandra (EAST), Mumbai
Scrip Code: 531500	**Scrip Symbol: RAJESHEXPO**

Dear Sir,

Sub: Authorization under Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject matter, this is to intimate that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel to determine materiality of an event or information and making disclosures to stock exchange under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

1. Mr. Rajesh Mehta – Chairman & Whole Time Director'
2. Mr. Prashant Mehta – Managing Director

Further Company Secretary & Compliance Officer of the Company is authorised to make disclosures under the aforesaid Regulation.

Contact Details of Key Managerial Personnel
Rajesh Exports Limited
#4, Batavia Chambers, Kumara Krupa Road,
Kumara Park East, Bangalore – 560001
Mail ID : compsect@rajeshindia.com
Phone No.: 080-42842151

Please acknowledge the receipt of the same and treat it as compliance with Listing Agreement.

Thanking You
For Rajesh Exports Limited

RAJESH EXPORTS LIMITED * REL * BANGALORE

Rajesh Mehta
Chairman
DIN- 00336457