JOCKEY

11th July 2017

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(s)/Madam,

Sub: Change in the Authorised signatory - Disclosure under Regulation 30(5) of SEBI (LODR) Regulation 2015

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

S. No	Name	Designation
1	Mr. Sunder Genomal	Managing Director
2	Mr. Vedji Ticku	Executive Director & Chief Executive Officer

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

A 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.

Kindly take note of the above information.

Thanking you,

Yours faithfully,
For Page Industries Limited

Murugesh C
Company Secretary