



ADI FINECHEM LIMITED

Regd. Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 32908752 / 29701675 E-mail : info@adifinechem.com
CIN : L15140GJ1985PLC007845 Website : www.adifinechem.com

Date: 19th February, 2016.

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex
Bandra (E)
Mumbai - 400 051.

To,
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Shajanand College,
Panjara Pole,
Ahmedabad - 380015.

To,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Ourselves: BSE 530117/ NSE ADI and ASE 24855

Ref: : Regulation 30 (5) of SEBI (LODR) Regulations, 2015

Dear Sirs,

**Sub.: Authorised KMP to determine materiality of an event or information under
Regulation 30(5) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors at its meeting held on 3rd February, 2016 has authorized the below mentioned Key managerial peronnel for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges:

Sr. No	Name of the Key Managerial Perosnnel	Designation	E-mail id	Contact number
1	Shri Nahoosh J. Jariwala	Managing Director	1. njj@adifinechem.com	079-29701675
2	Mr. Rajen N. Jhaveri	Chief Financial Officer and Company Secretary	2. rajenjhaveri@adifinechem.com 3. cs@adifinechem.com	079-29701675

Kindly take the above on record.

Thanking You,

Yours faithfully,
For Adi Finechem Limited,

Rajen Jhaveri
Chief Financial Officer & Company Secretary.