

February 10, 2016

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code: BAJAJHIND
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Dear Sirs,

Sub: Persons authorized for determining materiality of an event or information for making disclosures to stock exchange(s).

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of Key Managerial Personnel authorized to determine materiality of an event or information for making disclosures to stock exchange(s) are given below:

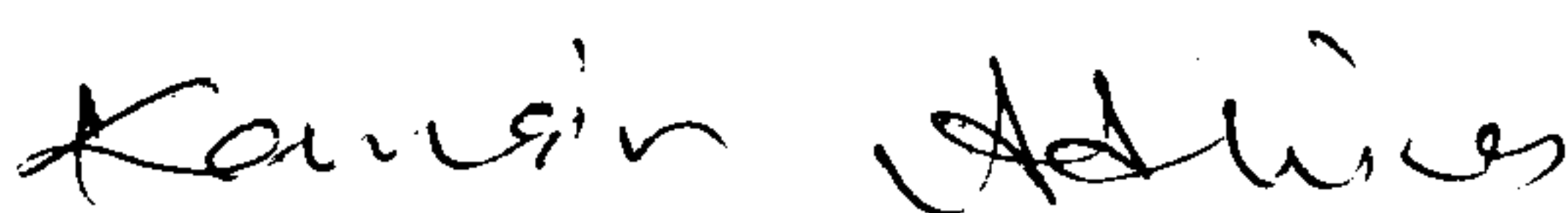
- 1 Mr. Ashok Kumar Gupta, Director (Group Operations)
Golagokarannath, Lakhimpur Kheri,
District-Kheri, Uttar Pradesh – 262802
Tel.: 5876-233754
Email: akgupta.gol@bajajhindusthan.com
- 2 Mr. Pradeep Parakh, Group President (GRC) & Company Secretary
Bajaj Bhawan, 10th Floor, 226, Nariman Point, Mumbai – 400021
Tel.: 022-2204 9056/9058
Email: pparakh@bajajhindusthan.com
- 3 Mr. Ved Prakash Agrawal, Chief Financial Officer
TC-13, Vibhuti Khand, Gomti Nagar, Lucknow – 226010
Tel.: 0522-2720852
Email: vpagrawal@bajajhindusthan.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For BAJAJ HINDUSTHAN SUGAR LIMITED



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY