

Date : 31st December, 2015

To,

The Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Fax : 02222722037
Email : corp.relations@bseindia.comp

Scrip Code: 533301

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax : 02226598237/38
Email : cmlist@nse.co.in

Scrip Symbol: SPYL

Subject : Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

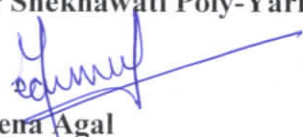
We wish to inform you that in reference to captioned subject, the following persons are authorized for the purpose of determining the materiality of any event or information and for the purpose of making the disclosure to the Stock Exchanges.

Name	Mr. Mukesh Ruia	Mr. Suresh Chandra Gattani	Mrs. Meena A. Agal
Designation	Chairman & Managing Director	Chief Financial Officer	Company Secretary & Compliance Officer
Address	Express Zone, A-wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai – 400 097.	Express Zone, A-wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai – 400 097.	Express Zone, A-wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (E), Mumbai – 400 097.
E-mail ID	mr@shekhawatiyarn.com	gattani@shekhawatiyarn.com	cs@shekhawatiyarn.com
Phone No.	022-61162500	022-61162500	022-61162500

Kindly take the above on your record.

Yours faithfully,

For Shekhawati Poly-Yarn Limited


Meena Agal
Company Secretary

Shekhawati Poly-Yarn Ltd.

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235. India
0260-2650666 @ unit3@shekhawatiyarn.com CIN : L17120DN1990PLC000440

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. E. Highway, Malad (E), Mumbai - 400 097, India.
+91 22 6116 2500 / 3256 7126 @ ho@shekhawatiyarn.com www.shekhawatiyarn.com

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