Strides Shasun

Strides Shasun Limited
Strides House, Bilekahalli
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Bangalore - 560 076, India

Tel : +91 80 6784 0000
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www.stridesshasun.com

December 17, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

The National Stock Exchange of India Limited
Exchange Plaza , Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Sirs,

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Board of Directors of the Company has approved the following Policies effective from December 1, 2015:

1) Document Retention and Archival Policy; and
2) Policy for Determining Materiality of Events/ Information for disclosures to Stock Exchanges

The above policies will be hosted on the Company's website – www.stridesarco.com

Further, the Board of Directors have authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchanges under Regulation 30 of the Listing Regulations.

1. Mr. Arun Kumar
   Managing Director
   Contact Number: +91 80 6784 0118
   Email id: arun@stridesshasun.com

2. Mr. S Abhaya Kumar
   Executive Director
   Contact Number: +91 44 4344 6700
   Email id: abhaya@stridesshasun.com

3. Mr. Badree Komandur
   CFO & Company Secretary
   Contact Number: +91 80 6784 0747
   Email id: badree.komandur@stridesshasun.com

Kindly take the above intimation on record.

Thanks & Regards,
For Strides Shasun Limited

Badree Komandur
CFO & Company Secretary

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