DATE : 02.12.2015
REF. : PIL/DVN/L- 195/2015-16

Security Code No.: 522205	Company Code- PRAJIND
BOMBAY STOCK EXCHANGE LIMITED **PHIROZE JEEJEEBHOY TOWERS,** **25TH FLOOR, DALAL STREET,** **MUMBAI - 400 001** **Fax: 022- 22723121/3719/2037/2039/2041/2061**	**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: 022 – 66418124/25/26, 2659 8237 / 38**

Sub : Authorising of KMPs for the purpose of determining materiality of events/information.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has, for the purpose of determining materiality of events/ information and for the purpose of making disclosures to Stock Exchanges, authorized following Key Managerial Personnel. Their names & contact details are as follows;

1. Mr. Gajanan Nabar
   CEO & MD
   Praj Industries Limited
   "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road,
   Hinjewadi, Pune – 411 057. Phone +91 20 71802000
   Fax : +91 20 22941299 Email : investorsfeedback@praj.net

2. Mr. Dattatraya Nimbolkar
   CFO & Company Secretary
   Praj Industries Limited
   "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road,
   Hinjewadi, Pune – 411 057. Phone +91 20 71802000
   Fax : +91 20 22941299 Email : investorsfeedback@praj.net

The above details are also being disclosed on the Company's website. This is for your information and record please.

Thanking You,

Yours Faithfully,

For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CFO & COMPANY SECRETARY