THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

January 25, 2016

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

Company Code: PKTEA

Sub: Intimation of Key Managerial Personnel authorized for determining materiality of event or information

Ref: Regulation 9 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at its 4th Meeting for the financial year 2015-2016 held today has approved the Policy on Disclosure of Material Events or information and Policy on Preservation of documents. The Board has noted that the Archival policy as per Regulation 30 (8) shall also be displayed on the website of the Company.

Further, the Board of Directors has authorized the following Mr. S. K. Singh, Chief executive Officer for the purpose of determining materiality of an event or information and Mr. R. V. Sridharan, Chief Financial Officer & Company Secretary as the coordinator to disseminate the material event or information to the stock exchange(s).

The contact details of such personnel are mentioned below:

Key Managerial Personnel for determining materiality of events	:	Mr. S. K. Singh No.286, Race Course Road Coimbatore – 641 018 0422-2221352 sk.singh@lnbgroup.com
Coordinator for disseminating the material event or information to the Stock Exchanges	:	Mr. R.V.Sridharan No.286, Race Course Road Coimbatore – 641 018 0422-2221352 rv.sridharan56@gmail.com

This is for your information and record.

Yours Faithfully,
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD

(R.V.SRIDHARAN)
Chief Financial Officer &
Company Secretary