

DATE : 10.02.2017

REF. : PIL/DVN/L- 535/2016-17

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LTD.
PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	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. Sachin Raole
CFO & Director – Finance & Commercial
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
Chief Internal Auditor & 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
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY**