



**khaitan (India) Limited**  
7, Red Cross Place, Kolkata - 700 001  
CIN No. L10000WB1936PLC008775

Phone : (033) 2210 3331  
Fax : (033) 2248 7516  
E-mail : kilsugar@vsnl.net  
Website : www.khaitansugar.com

REF: KIL/16-17/  
12<sup>th</sup> January, 2016

The National Stock Exchange of India Ltd.  
BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Ref: BSE Security Code: 590068 , NSE Symbol: KHAITANLTD

Sub:- Authorisation under Regulation 30(5) of SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been individually authorized:

To determine materiality of an event or information under the said Regulations:-

| Name               | Designation                | E-mail ID and Contact No.       |
|--------------------|----------------------------|---------------------------------|
| Mr. Surendra Bafna | Executive Director and CFO | kilsugar@vsnl.net, & 9836741222 |

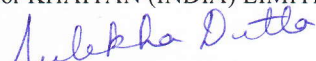
For the purpose of making disclosures to Stock Exchanges:-

| Name               | Designation                | E-mail ID and Contact No.         |
|--------------------|----------------------------|-----------------------------------|
| Mr. Surendra Bafna | Executive Director and CFO | kilsugar@vsnl.net, & 9836741222   |
| Mrs. Sulekha Dutta | Company Secretary          | kilsugar@gmail.com & (033)2210331 |

This is for your information and records.

Thanking You

Yours faithfully  
for KHAITAN (INDIA) LIMITED

  
Sulekha Dutta  
Company Secretary

Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra East, MUMBAI - 400 051

Dept. of Corporate Services  
BSE Ltd. (Bombay Stock Exchange)  
Floor 25, P.J.Towers, Dalal St.  
MUMBAI - 400 001

Agriculture Division : Ramnagar-742 163, Dist. Murshidabad [West Bengal], Phone : Saktipur (03482) 242233  
Sugar Division : Khaitan Nagar-741 157, Plassey, Dist. Nadia (W. B.), Phone : (03474) 26 2346/7

Registered Office: 46C, J.L. Nehru Road, Kolkata-700 071