

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015, India
CIN: L65993DL1970PLC146414

January 05, 2016

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061

corp.relations@bseindia.com

Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmist@nse.co.in

Security Code No. : NSIL

Dear Sirs/Madam,

Sub: Authorization under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors ("Board") has adopted a policy on Determination of materiality of events or information and Policy on Preservation and Policy on Preservation and Archival of Documents.

Further, in terms of Regulation 30(5) of the Listing Regulations, the Board has authorized the following Key Managerial Personnel(s) to determine the materiality of an event or information and to make appropriate disclosures to Stock Exchange(s):

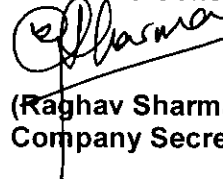
The Details of Key Managerial Personnel(s) are:

- **Mr. Mahender Kumar Goel, Whole-time Director**
Address: O.P. Jindal Marg, Hisar- 125005, Haryana
E-Mail- hsr.mgoel@jshsr.com, Phone –01662-222471-83 Ext: 3408
- **Mr. Mahabir Prashad Gupta, Chief Financial Officer**
Address: O.P. Jindal Marg, Hisar- 125005, Haryana
Email – hsr.mpgupta@jshsr.com, Phone – 01662-222471-83 Ext: 2711
- **Mr. Raghav Sharma, Company Secretary**
Address: O.P. Jindal Marg, Hisar- 125005, Haryana
Email – raghav.sharma@jshsr.com, Phone – 01662-222471-83 Ext: 2770

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**


(Raghav Sharma)
Company Secretary

