



7th December, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
MUMBAI - 400 051

Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street, Fort,
MUMBAI – 400 001

Ref: Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations).

Dear Sir,

Pursuant to the provisions of Regulations 30(5) of the Listing Regulations, we wish to inform you that in terms of Company's policy for determination of materiality of event(s)/information(s), the CEO and in the absence of CEO, any Key Managerial Personnel of the Company have been authorized to evaluate and determine the materiality of any event / information and for the purpose of making necessary disclosure to the stock exchanges.

The contact details are as follows:

Name	Designation	Contact no.	Email id	Address
Mr. Neehar Aggarwal	CEO	0124 4099325	neehar.aggarwal@bilt.com	First India Place, Tower – C, Block – A
Mr. B. Hariharan	Group Director (Finance)	0124 4099217	bhariharan@bilt.com	Mehrauli Gurgaon Road, Gurgaon – 122002
Mr. Akhil Mahajan	Company Secretary	0124 4099230	akhil.mahajan@bilt.com	

You are requested to take the same on record.

Thanking you,

Yours truly,

For **BALLARPUR INDUSTRIES LIMITED**


B. HARIHARAN
GROUP DIRECTOR (FINANCE)



AVANTHA
GROUP COMPANY

CIN: L21010MH1945PLC010337

Email: sectdiv@bilt.com

Ballarpur Industries Limited

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