



**December 12, 2015.**

**To  
The General Manager  
The Department of Corporate Services,  
M/s. Bombay Stock Exchange Ltd.  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai – 400 001**

Dear Sir / Madam,

**Sub: Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges**

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In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has authorized Key Managerial Personnel of the Company as per details given below to determine materiality of an event or information for the purpose of disclosures to the Stock Exchanges:

<b>P. Maruthi Babu Executive Director</b>  B-1, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad – 500 082 Tel: 040-23310330 Fax: 040-23398435	<b>Dinesh Vemula Company Secretary and Compliance Officer</b>  B-1, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad – 500 082 Tel: 040-23310330 Fax: 040-23398435 Email: csdinesh@gayatri.co.in
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Further, the aforesaid Key Managerial Personnel are authorized severally to make the disclosures under the Listing Regulations to the Stock Exchanges.

Kindly take the above on your record.

Thanking You,

Yours faithfully,  
**For Gayatri Tissue and Papers Limited**

  
**(Dinesh Vemula)  
Company Secretary & Compliance Officer**

Regd. Office :  
Gayatri Tissue & Papers Limited  
16/137, No. 5, Near Prabodhan Krida Bhawan,  
Siddhartha Nagar, Goregaon (West), Mumbai 400 104.

Corp Office :  
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