

December 1, 2015

The Secretary,
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Subject: Intimation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorised following Key managerial personnel of the Company for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges under these Regulations, as detailed in the said policy:

1. Mr. Bharat Bhushan Chugh
Whole Time Director
Email: mmwl.corporate@gmail.com
Phone : +91-124-4310000
Fax No. +91-124-4310050
2. Mr. Vineet Mittal
CFO
Email: mmwl.corporate@gmail.com
Phone : +91-124-4310000
Fax No. +91-124-4310050

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**



Bharat Bhushan Chugh
Whole Time Director

Registered Office: Office No.514, "B" wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059,
Telephone : +91-22-61391700, Fax: +91-22-61391700

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwllindia.com, Corporate Identity Number: L51900MH1985PLC036518