FACTORY
B-11/W, SIPCOT INDL COMPLEX
GUMMIDIPOONDI
TIRUVALLORE DISTRICT

CIN: £25199TN1989PLC017137 PHONE: 04119 322334

4<sup>th</sup> December 2015

The General Manager, Listing & Corporate Relations Department, The BSE Limited, PJ Towers, Dalal Street, Mumbai- 400 001

Ref: SLL-BSE/2015-2016/0016

Kind Attn: Mr. Sanjeev Kapoor, GM-Listing Department

Sir / Madam,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements)

Regulation, 2015- Reg

Ref: Scrip Code- 514454

With reference to the subject mentioned above, We wish to inform you that in pursuant to the Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we have authorized following Key Managerial Person for the purpose of determining the materiality of any event or information and for the purpose of making disclosures to Stock Exchange(s).

Sl.No	Name & Officials	Designation	of the	Email id	Contact Number
1	Mr. N. Managing	Neelakanda Director	Pillai,	southernlatexItd@yahoo.com	044-2646 1316

The above details are also being made available on the Company's website at <a href="https://www.southernlatexlimited.com">www.southernlatexlimited.com</a>

We hereby request you to kindly update your records

Thanking you,

For Southern Latex Limited

Director