

DNL/138/821/2015
November 30, 2015

To,
BSE Ltd
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Fort,
Mumbai-400 001

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: Scrip Code: 506401

With reference to the captioned matter, we wish to state that pursuant to the requirements of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following persons are authorised for the purpose of determining materiality of an event or information :


Name	Designation	Contact Details
Shri Deepak C. Mehta	Vice Chairman & Managing Director	Deepak Nitrite Limited Aaditya-I, N.H.-8, Nr. Keya Motors, Chhani Road, Vadodara-390024 Ph.: 0265-2765200 Fax: 2340300
Shri Umesh Asaikar	Executive Director	
Shri Sanjay Upadhyay	Chief Financial Officer	

Further, all the three executives mentioned above and Shri Arvind Bajpai, Company Secretary of the Company, are authorised for the purpose of making disclosures to Stock Exchanges under the Listing Regulations.

Their Contact details are as mentioned above.

Thanking you,
Yours Faithfully,

For DEEPAK NITRITE LIMITED


ARVIND BAJPAI
Company Secretary