



December 30, 2015

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Scrip Code: 533320

Scrip Code: JUBLINDS

**Sub: Authorization of Key Managerial personnel for
determining materiality of events or information and
disclosure to Stock Exchange**

Dear Sir,

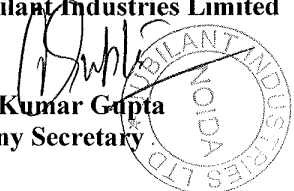
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015 ("Listing Regulation"), we wish to inform you that the following Key Managerial Personnel of the Company has been authorised severally for determining materiality of events and information and for the purpose of making requisite disclosures to Stock Exchange(s):

Mr. Videh Kumar Jaipuria Managing Director	1A, Sector 16A, NOIDA – 201 301, Uttar Pradesh
Mr. Sandeep Kumar Shaw Chief Financial Officer	----- Phone: +91-120-7186000 Fax: +91-120-7186176 -----
Mr. Dinesh Kumar Gupta Company Secretary	Email ID: investorsjil@jubl.com

We request you to take the same on record.

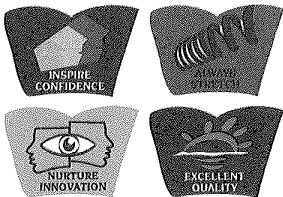
Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**


Dinesh Kumar Gupta
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



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