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December 28, 2015

**BSE Limited**  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

Dear Sir,

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

**Code No. : 520123**

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

Mr. Ashish Agarwal Managing Director 40/8, Ballygunge Circular Road Kolkata – 700019 Tel : 033-24614156 Fax : 033-24614193 Email : <a href="mailto:ashish@abcindia.com">ashish@abcindia.com</a>	Mr. Sushil Kumar Pransukhka Chief Financial Officer 40/8, Ballygunge Circular Road Kolkata – 700019 Tel : 033-24614156 Fax : 033-24614193 Email: <a href="mailto:sushil.pranshukhka@abcindia.com">sushil.pranshukhka@abcindia.com</a>
Mr. Sanjay Agarwal Company Secretary 40/8, Ballygunge Circular Road Kolkata – 700019 Tel : 033-24614156 Fax : 033-24614193 Email: <a href="mailto:sanjay.agarwal@abcindia.com">sanjay.agarwal@abcindia.com</a>	

Further, the aforesaid Key Managerial Personnel are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Thanking you,

Yours sincerely,  
**For ABC India Limited**

*Sanjay Agarwal*

(Sanjay Agarwal)  
Company Secretary