

Date 05.01.2016

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Reg: Authority to determine materiality of an event

We would like to inform the Stock Exchange that Mr. Shantanu Parvati, Whole-time Director (WTD) and/or Mr. V S Patil, Chief Financial Officer (CFO) are the authorized persons for the purpose of determining materiality of an event or information.

This is for your information and record.

Thanks & Regards,

Schrader Duncan Limited



Company Secretary

Schrader Duncan Limited

Registered Office & Plant

F-33, Ranjangaon MIDC,
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