



CIN: L99999MH1951PLC008485

Regd. Office : 'dil' Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610, Maharashtra, India.

Tel.: +91- 22- 6798 0888 • Fax : +91- 22- 6798 0899 • Email : contact@dil.net • Website : www.dil.net

Ref: DIL:DIL/BSE/2015-16/F.No.: DE05

January 08, 2016

Corporate Relations

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sirs,

Sub: Authorised Key Managerial Personnel to determine materiality of event or information

Ref: Code No. 506414

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Company's 'Policy for determination of materiality of any event / information', we wish to inform that Mr. Srikant Sharma, Company Secretary, has been authorized to determine materiality of an event or information and for making disclosures to stock exchange.

The contact details of the Company Secretary / Key Managerial Personnel are as follows:-

Address:- "dil" Complex, Ghodbunder Road, Majiwada, Thane (West), Maharashtra - 400 610

Email: srikant.sharma@dil.net

Board line - 022 67980800

Fax - 022 67980899

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For DIL LIMITED

Srikant N Sharma

Company Secretary

CS Membership No: F3617

DIL Complex, Ghodbunder Road, Majiwada, Thane (W) 400610