Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA
Tel : +91-11-26321838, 26321881, 26321899, 26321889, 26321893, Fax : +91-11-26321894, 26321839
E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

07.01.2016

Scrip Code:- 531768

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

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

Dear Sir/Madam,

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 ("Listing Regulations"), the Board of Directors ("Board") of Poly Medicure Limited has adopted a policy on Determination of Materiality for Disclosure(s).

Further, in terms of Regulation 30(5) of the Listing Regulations, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and to make appropriate disclosure to the Stock Exchange(s).

The details of the Key Managerial Personnel (KMP's) are as follows:

S. No.	Name	Designation
1	Mr. Himanshu Baid	Managing Director
2	Mr. Rishi Baid	Executive Director
3	Mr. J. K. Oswal	Vice President (Finance) & CFO
4	Mr. Avinash Chandra	Company Secretary & Compliance Officer

A single point of contact of the KMP's for the above purpose is as below:

Avinash Chandra
Company Secretary & Compliance Officer
Poly Medicure Ltd.
232-B, IIIrd Floor, Okhla Industrial Estate, Phase-III,
New Delhi-110020
Email: cs@polymedicure.com
Contact No.: (011) 33550700
The above details are also being made available on the Company's website at www.polymedicure.com
This is for your information and records.

Yours faithfully,
For Poly Medicure Limited

POLY MEDICURE LTD.

Avinash Chandra
Company Secretary