

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 236251, 325682, 325683, 325684,

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



12th February, 2016

To,
Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai

Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir,

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

This is to inform you that in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company has approved a Policy for Determining Materiality of Events or Information and severally authorized the below mentioned Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information:

Name	Shri Arbind Jayaswal	Shri Ramesh Jayaswal	Shri P. K. Bhardwaj
Designation	Managing Director	Joint Managing Director	Executive Director and CFO
Address	F-8, MIDC Industrial Area, Hingna Road, Nagpur - 16	F-8, MIDC Industrial Area, Hingna Road, Nagpur-16	F-8, MIDC Industrial Area, Hingna Road, Nagpur - 16
E-mail Ids	contact@necoindia.com	contact@necoindia.com	pkb@necoindia.com
Phone No.	07104-237276	07104-237276	07104-237276

Further, in addition to above persons the following official of the Company is also authorized for the purpose of making disclosures to the Stock Exchanges under the said Regulation 30:

Name & Designation	Shri Ashutosh Mishra, Company Secretary & Compliance Officer
Address	F-8, MIDC Industrial Area, Hingna Road, Nagpur - 16
E-mail Id	ashutosh.mishra@necoindia.com
Phone No.	07104-237276 & Mob: 09373793288

Thanking You.

Yours faithfully,

For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary & Compliance Officer
Membership No.: A23011.



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 11 - 3 2 0 4 1 6 9 5
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301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P.H. : (0 2 2) 4 2 1 3 - 4 8 1 3,
(022) : 22832381 FAX : (022) 22832367

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32-A, CHITTARANJAN AVENUE,
KOLKATA - 700012 INDIA FAX : 033-22122560
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178-A, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
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