



IAL/CS/2016/ 6429
February 12, 2016

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office : ISO 9001-2008 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2792385 / 2793112
Fax : +91-172-2794834 / 2790887
Website : www.indianacrylics.com

The Listing Department
Bombay Stock Exchange Limited
P J Tower, Dalal Street,
Mumbai – 400001. (India)

Sub.: Contact details of Key Managerial Personnel (KMP) pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Indian Acrylics Limited - 514165

Dear Sir/ Madam,

The contact details of Key Managerial Personnel (KMP) authorised for the purpose determining materiality of an event of Information and for making disclosures to the Stock Exchange pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are as under:

Name of the KMP	Designation	Office Address	Contact No.
Mr. Humesh Kumar Singhal	Finance Director & CFO	SCO 49-50, Sector 26, Madhya Marg, Chandigarh - 160019	0172- 2792385, 2793112
Mr. Bhavnesh K Gupta	Company Secretary and Compliance Officer	SCO 49-50, Sector 26, Madhya Marg, Chandigarh - 160019	0172- 2792385, 2793112

For your information please.

Thanking you,
Yours faithfully,
For INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)
COMPANY SECRETAY & COMPLIANCE OFFICER



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**SUBJECT: POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS
OR INFORMATION**

Dear Sir/ Madam,

Please find attached a "Policy for Determination of Materiality of Events or Information" as required pursuant to the provision of Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been duly approved by the Board of Directors of the Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)
COMPANY SECRETAY & COMPLIANCE OFFICER

Encl: As above

Works & Regd. Office : Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)

Tel.: +91 (1672) 278106, 278104, Fax: +91 (1672) 278110

Delhi Office

: S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No.
A, Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376



POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION**Introduction**

Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Regulations") requires every listed entity to frame a policy for determination of materiality of events or information that requires appropriate disclosure to the stock exchange(s).

Accordingly, the Policy for determination of Materiality of events or information (hereinafter referred to as "the policy") for INDIAN ACRYLICS LIMITED (hereinafter referred to as "the Company") is hereby framed, setting forth the elementary aspects regarding disclosure practice to be followed by the Company.

Designated Authority for evaluating Events/Information as 'material'

The Regulations provide that the Board of Directors of the Company shall authorize one or more Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges under the Regulations.

Finance Director and Company Secretary, jointly or severally, shall take a view on materiality of an event or information qualifying for disclosure under clause 30 of the Regulations, decide the appropriate time at which such disclosure is to be filed with Stock Exchange(s) and details that may be filed in the best interest of present and potential investors.

The above KMPs are jointly or severally authorised for making disclosures of such material events or information, to the Stock Exchange(s).

The contact details of the above KMPs shall also be disclosed to the stock exchange(s) as well as placed on the website of the Company.

Criteria for Determining Materiality

While determining whether an event or information is material, the designated authority shall consider the criteria given in sub-regulation (4) of Regulation 30 of the SEBI Regulations, enumerated herein below:-

- a) An event/ information shall be treated as material if in the opinion of the Board of Directors of the Company, the event/ information is considered as material.
- b) Events specified in Para A of Part A of Schedule III shall be deemed to be material events and the designated Authority/ Company shall make disclosure of such events.
- c) For events other than as specified in (a) and (b) above, the designated Authority shall apply the following guidelines to decide the materiality of the event(s), as specified in sub-regulation 4 of Regulation 30 of SEBI Regulations:
 - i) The omission of an event/ information is likely to result in discontinuity or alteration of the event/ information which is already available to the public
 - ii) Such omission is likely to result in significant market reaction if the said omission came to the knowledge of the public at a later date.

Disclosures

Information/events shall be disclosed by the Company to the Stock Exchange(s) as specified in the Regulations and Circulars/Guidance Note(s) issued thereto.

Disclosure on Website

All material events or information, as disclosed to the Stock Exchange(s) under the Regulations, shall also be disclosed on the website of the Company www.indianacrylics.com and such disclosures shall be hosted on the website for a minimum period of five years and thereafter as per the Archival Policy of the Company.

Amendments/Modification of the Policy

In case of any subsequent changes in the provisions of Acts/Regulations, which makes any of the provisions in the Policy inconsistent with the Act or Regulations, the provisions of the Acts/Regulations would prevail over the Policy and the provisions in the Policy would be modified in due course to make it consistent with law.

This Policy is effective from 1 December 2015 and shall be placed on the website of the Company.

