

February 10, 2016

<b>DCS-CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building, Phiroze Jeejeebhoy</b> <b>Towers, Dalal Street, Fort</b> <b>Mumbai 400 023</b>  <b>Fax No. 2272 3719/ 2037</b> <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400 051</b>  <b>Fax No. 2659 8237/ 8238</b> <b>Stock Code: BAJAJHIND</b>
--	--

Dear Sirs,

**Sub: Persons authorized for determining materiality of an event or information for making disclosures to stock exchange(s).**

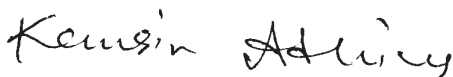
Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of Key Managerial Personnel authorized to determine materiality of an event or information for making disclosures to stock exchange(s) are given below:

- 1 Mr. Ashok Kumar Gupta, Director (Group Operations)  
Golagokarannath, Lakhimpur Kheri,  
District-Kheri, Uttar Pradesh – 262802  
Tel.: 5876-233754  
Email: akgupta.gol@bajajhindusthan.com
- 2 Mr. Pradeep Parakh, Group President (GRC) & Company Secretary  
Bajaj Bhawan, 10<sup>th</sup> Floor, 226, Nariman Point, Mumbai – 400021  
Tel.: 022-2204 9056/9058  
Email: pparakh@bajajhindusthan.com
- 3 Mr. Ved Prakash Agrawal, Chief Financial Officer  
TC-13, Vibhuti Khand, Gomti Nagar, Lucknow – 226010  
Tel.: 0522-2720852  
Email: vpagrawal@bajajhindusthan.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For BAJAJ HINDUSTHAN SUGAR LIMITED**

**KAUSIK ADHIKARI**  
**DEPUTY COMPANY SECRETARY**