

10 June, 2016

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

SUB.: INTIMATION UNDER CLAUSE 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

Pursuant to the provisions of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sminu Jindal, Managing Director, is authorised for the purpose of determining the materiality of an event or information and following Key Managerial Personnel are authorised to disclose the same to the Stock Exchanges under the above regulation:

S. No.	Name	Designation	Contact Details
1	Shri Neeraj Kanagat	CFO	Add: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi – 110066. Email id:- neeraj.kanagat@jindalsaw.com Phone no. 011-41462244
2	Shri Pravesh Srivastava	Company Secretary	Add: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi – 110066. Email id:- pravesh.srivastava@jindalsaw.com Phone no. – 011-41462070

This is for your information and record please.

Yours Faithfully,
For Hexa Tradex Limited


Pravesh Srivastava
Company Secretary
ACS-20993



Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi-110066, Phone-+91(11) 26188360-74, Fax:- +91(11) 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLCO42382