



JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019

Tel. (011) 26432641-42, 26424823, Fax : (011) 26441850

JILASCY\2015 -16

16th January, 2016

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Dear Sir,

We would like to inform you that in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a policy on determination of Materiality for Disclosure(s).

Further, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised the Key Managerial Personnel (KMPs) consisting of the Managing Director / Whole-time Director / Chief Financial Officer and the Company Secretary to determine the materiality of the events or information and to take steps for appropriate disclosures to the Stock Exchange under this Regulation as detailed in the Policy.

Mr. K. K. Kohli, Company Secretary and Compliance Officer has been authorised to take steps for due compliances.

Kindly take it on your record.

Thanking You

Yours faithfully

For Jagatjit Industries Limited

K. K. Kohli

Company Secretary and Compliance Officer

Regd. Office : P.O. Jagatjit Nagar-144802. Distt. Kapurthala (Punjab)

Corporate Identity Number : L15520PB1944PLC001970

Phone: (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com. website : www.jagatjit.com