

December 1, 2015

To,
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001.

Sub: Disclosure under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

This is to inform you that in pursuance of the Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, the policy for determining materiality of Information or Events had been adopted by the Board of Directors in their meeting held on November 4, 2015.

Further, with reference to the said policy, Mr. Rajesh Nuwal, Managing Director & CFO and Mr. Jinesh Doshi, Company Secretary and Compliance Officer, have been severally authorized to determine the materiality of event/information and to make the disclosures of the said event/information to the stock exchange.

The contact details of the aforesaid Key Managerial Personnel are:

1. Mr. Rajesh Nuwal
Managing Director & CFO
Contact No: 022 66188809
Email Id: rajesh.nuwal@indianivesh.in
2. Mr. Jinesh Doshi
Company Secretary and Compliance Officer
Contact No: 022 66188894
Email Id: jinesh@indianivesh.in

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **IndiaNivesh Limited**


Director



CIN: L99500MH1931PLC001493

Regd. Off.: 601/602 "Sukh Sagar" N. S. Patkar Marg, Girgaum Chowpatty, Mumbai – 400 007.
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