

Dated: 24th February 2016

To,

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400051

BSE Ltd
P J Towers
Dalal Street
Mumbai- 400001

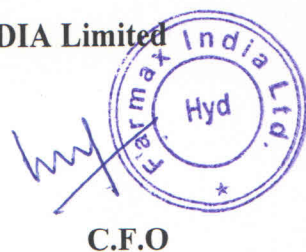
Ahmedabad Stock Exchange Limited
Kamdheni Complex
Opp. Sahajanand College, Panjrapole
Ahmedabad- 380015

AUTHORITY TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND FOR DISCLOSURES TO STOCK EXCHANGE(S)

Details of the Key Managerial Personnel who are severally authorised to determine materiality of an event or information and make disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. MORTHALA SRINIVASA REDDY- Managing Director
Address: EWS-941, KPHB COLONY, 3RD PHASE,
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500072, Telangana, INDIA
Email Id: cs@farmax.co.in
Tel No: +91 8125745619
2. VARA PRASAD – Chief Financial Officer
Address: 1-9-129/20 FLAT NO: 301,
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Email Id: info@farmax.co.in
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For FARMAX INDIA Limited



C.F.O

Farmax India Limited

CIN - L27109TG1995PLC022190

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