



DUNCANS INDUSTRIES LIMITED

Registered Office : Duncan House, 31 Netaji Subhas Road, Kolkata - 700 001
CIN : L28113WB1994PLC063452
Tel. : 2230-0962/2185, Fax : 2248-6021

30th May, 2016

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| The Secretary, The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Stock Code: DUNCANS IND | The Secretary, Bombay Stock Exchange Ltd. Floor No. 25, PJ Towers, Dalal Street, Mumbai – 400 001 Stock Code: 590063 |
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Dear Sir / Madam,

Sub: Authorisation for determining materiality of events – Regulation 30 of SEBI (LODR) 2015

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the board of Directors have approved a policy for determining materiality of events and jointly authorised Mr. M. H. Chinoy, Director and Mr. Rakesh Sharma, General Manager (Accounts & Finance) for the purpose of determining materiality of an event or information and making disclosure to Stock Exchange(s).

The contact details are as below:

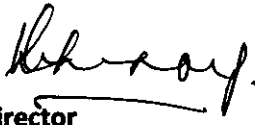
Mr. M. H. Chinoy, Director,
E-mail: dil_secretarial@duncans-tea.com
Phone: 033 – 2230 2185

Mr. Rakesh Sharma, General Manager (Accounts & Finance),
E-mail: rsharma@duncans-tea.com
Phone: 033 – 2230 2185

This is for your information and record.

Thanking you,

Yours faithfully,
Duncans Industries Limited


Director