

JASCH INDUSTRIES LTD.

Regd. Office & Works : 43/5, Bahalgarh Road,
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Website: www.jaschindustries.com
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JI/SE/N

Date: 16th January, 2016

✓ The BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700001

Dear Sir(s)

Re: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors authorized Shri Jai Kishan Garg, Chairman & Managing Director and Shri S.K. Verma, Company Secretary, Key Managerial Personnel's (KMPs) of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the said Regulations. The contact details of such KMPs are as under:

Name	Shri Jai Kishan Garg	Shri S.K. Verma
Designation	Chairman & Managing Director	Company Secretary
Address	202-203, Sector-14, Sonipat-131001, Haryana	1290, Sector-15, Sonipat-131001, Haryana
Email id	info@jasch.biz	skverma@jasch.biz
Phone No.	0130-3053600	0130-3053600

Yours faithfully,
For Jasch Industries Limited


S.K. Verma
Vice President & Company Secretary