Regd. & Corporate Office: 401-402, Lusa Tower Azadpur Commercial Complex, Delhi -110 033 Telefax: +91 11 27679700-05 (6 Lines)

e mail : info@insecticidesindia.com www.insecticidesindia.com



ISO 9001, 14001 & OHSAS 18001



CERTIFIED COMPANY

The Manager

Department of Corporate Relations (CDR)

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 532851

The Manager

Department of Corporate Services (CDS)

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051

Symbol: INSECTICID

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors has authorised to Mr. Rajesh Aggarwal, Managing Director, Mr. Sandeep Aggarwal, CFO and Mr. Pankaj Gupta, Company Secretary, respectively, who are KMPs of the Company, for the purpose of determinging the materiality of any event or transaction for making the required disclosure to the Stock Exchange. The Details are as follows:

| CONTACT DETAILS | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr. Rajesh Aggarwal Managing Director Insecticides (India) Limited 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033 011-26679700-04 | Mr. Sandeep Aggarwal Chief Financial Officer (CFO) Insecticides (India) Limited 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033 011-26679700-04 |
| Mr. Pankaj Gupta Company Secretary Insecticides (India) Limited 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033 011-26679700-04 | 041 2007 27 00 ° 07 |

You are requested to accept the above disclosure for your reference and take on record.

Thanking you,

For Insecticides (India) Limited

(Pankaj Gupta) Company Secretary

Place: Delhi

Date: 29th January, 2016