



Date- 21st December, 2015

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jijibhoy Tower,
Dalal Street, Fort, Mumbai- 400001.

Scrip Code- 530445

Subject-Authorisation to Key managerial personnel for disclosure of materiality under sub regulation 5 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that the following key managerial personnel have been authorised to determine materiality of any event or information which would qualify for disclosure under sub regulation 5 of Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015. The authorised persons and their contact details are as under-

Authorised Person	Mr. Vipul H. Raja- Managing Director Ms. Nidhi K. Shah- Company Secretary and Compliance Officer
Contact Details	Address-10 th Floor, Sumeru Centre, Near Parimal Crossing, Paldi, Ahmedabad-380007 Phone No- 079-26652748 Email- investors.sumeru@gmail.com Website- www.sumerugroup.in

Please take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR SUMERU INDUSTRIES LIMITED

N. K. Shah

Nidhi Shah

Company Secretary & Compliance Officer

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007

Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664

CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: www.sumerugroup.in

Corporate Office : "Sumeru" B/h Andaz Party Plot, S G Highway Road, Ahmedabad - 380058