



ISO 9001/130  
December 1, 2015



The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001.**



**JAYSYNTH**  
Right Quality - Right Price

**Jaysynth Dyestuff (India) Ltd.**

301, Sumer Kendra, Pandurang Budhkar Marg,  
Worli, Mumbai-400 018. India  
Tel. : +91-22-3042 3048 (12 Lines)  
Fax No. : +91-22-3042 3434 (2 Lines)  
E-mail : [info@jaysynth.com](mailto:info@jaysynth.com)  
Web : [www.jaysynth.com](http://www.jaysynth.com)  
CIN No. L24114MH1985PLC035564

Dear Sir/Madam,

**Sub:- Confirmation regarding adoption of Policy in accordance with SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, and Intimation of Key Managerial Personnel authorized for determining the materiality of events or information**

With respect to the above – mentioned subject and pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015(**Regulations**), we hereby confirm that Policy on determining materiality of events have been approved and adopted by the Board of Directors vide its meeting held on 9<sup>th</sup> November, 2015. The policy has also been hosted on the website of the Company.

In accordance to Regulations, any of the below – mentioned Key Managerial Personnel (KMPs) of the Company having the following Contact details as mentioned in the Policy shall after consultation with the Board of Directors determine the materiality of events and make disclosures of the same to the Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Name of KMPs	Mr. Parag Kothari, Chairman and Managing Director Mr. Mangesh Patil, Chief Financial Officer Ms. Pooja Niphadkar, Company Secretary and Compliance Officer
Contact Details	Tel : +91-22-3042 3048 Email : <a href="mailto:jsec@jaysynth.com">jsec@jaysynth.com</a>

This information shall also be uploaded on the website of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **JAYSYNTH DYESTUFF (INDIA) LIMITED**



**PARAG.S.KOTHARI**  
**CHAIRMAN AND MANAGING DIRECTOR.**  
**DIN: 00184852**

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai -400018.