

zandu realty limited

Ref: ERL/ZRL/Secretarial/2015-16/1223

Date: 8th, December, 2015

The Secretary

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G. Block

Bandra Kurla Complex, Bandra (E)

Mumbai: 400051

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai: 400001

Dear Sir,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the following Key Managerial Personnel has been authorised to determine materiality of an event or information under the said Regulations.

NAME	CONTACT DETAILS (EMAIL ID)	CONTACT NO
Mr. Sandeep Jhunjhunwala Manager & CFO	sandeep.jhunjhunwala@emamirealty.com	033-66136212

This is for your information and record.

Yours faithfully,

For Zandu Realty Limited

Swetha Mukherjee

Company Secretary