

5<sup>th</sup> February 2016

The Manager,  
Dept of Corporate Services  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Ph: 022-22721233/4  
Fax: 022 22722061

Dear Sir,

**Sub: Authorization to Key Managerial Personnel to determine materiality of events/information**

This is to inform you that Board of Directors at its meeting held on 5<sup>th</sup> February 2016 at Gurgaon has approved and adopted a 'Policy on determination of materiality of events/information' formulated in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors has authorized the following Key Managerial Personnel to determine the materiality of events/information for the purpose of making disclosures to stock exchanges:

Sl. No	Name of Key Managerial Personnel	Designation	Contact details
1.	Mr. Vinod Mohan	Manager & Company Secretary	vinod.mohan@inditrade.com
2.	Ms. Geniya Banerjee	Chief Financial Officer	geniya.banerjee@inditrade.com

The above information along with the Policy on determination of materiality of events/information are also being made available on the Company Website at [www.inditrade.com](http://www.inditrade.com).

We request you that the above information is taken on record.

Thanking You,

Yours Faithfully,

For Inditrade Capital Limited

Munish Dayal  
Director  
(DIN: 01683836)