

22<sup>nd</sup> January, 2016

To  
The Secretary,  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Kolkata - 700 001



CIN NO.: L24230WB1982PLC034492

Dear Sir,

**Subject: Disclosure under 30(5) of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (5) of the aforesaid Regulations, the Board has adopted the policy on determination of materiality of event/information and authorized the following Key Managerial Personnel severally for the purpose mentioned below:

**For determining materiality of an event or information**

S.No.	Name	Designation
1	Mr. Abhishek Kumar Jain	Whole Time Director
2	Mr. Rohit Nemchand Banthia	Company Secretary

**For making disclosure to Stock Exchange(s):**

S.No.	Name	Designation
1	Mr. Abhishek Kumar Jain	Whole Time Director
2	Mr. Rohit Nemchand Banthia	Company Secretary

**Single point of contact of the above said KMPs is as under:**

**Adinath Bio-Labs Limited**  
Registered Office: 4, N.S. Road, 1<sup>st</sup> Floor, Kolkata-700001, West Bengal.  
Phone: 033-22315718  
Email: info@adinathbio.com

The above information is also made available on the Company's website at www.adinathbio.com

You are requested to take the same on records.

Thanking you,

Yours faithfully,

**For Adinath Bio-Labs Limited**

*Rohit Banthia*  
**Rohit Nemchand Banthia**  
**(Company Secretary)**

PAN: AJCPB2266Q



CC:  
To  
Dy.General Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers  
Mumbai-400001

Email: info@adinathbio.com  
http://www.adinathbio.com

4, N. S. Road, 1st Floor, Kolkata - 700 001  
Telephone: +91-33-22315718