

Ref No: SEC/NSE/BSE/36
March 5, 2016

**The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor,
Plot No : C/1 , G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Stock Code: Equity – Sintex EQ

**The Corporate Relationship Dept.
BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 502742

Dear Sir,

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

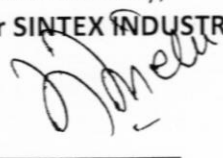
We refer to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the said Regulation 30(5), the Board has authorized the following persons for the purpose of determining the materiality of an event of information and for the purpose of making disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	E-mail ID	Mode of Operation
1	Shri Hitesh T. Mehta	Company Secretary	share@sintex.co.in	Jointly
2	Shri Prashant D. Shah	Chief Financial Officer	share@sintex.co.in	

Thanking You.

Yours Faithfully,

For **SINTEX INDUSTRIES LIMITED**
Hitesh T. Mehta
Company Secretary