

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: November 15, 2015

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Listing Code 526705

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

Dear Sir/Madam,

This is to inform you that as required under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Shri Rajesh Agrawal, Chairman and Managing Director, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange.

The contact details of the Authorised Person are as follows:

1. **Name**

Shri Rajesh Agrawal - Chairman and Managing Director

2. **Address for Correspondence:**

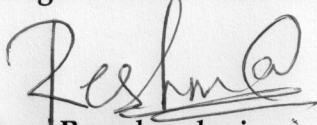
Elegant Marbles and Grani Industries Ltd.
Elegant House, Raghuvanshi Mills Compound,
Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

3. **Contact Number and E-mail:**

Tel: 2493 9676 / 2496 0771
elegantmarbles@gmail.com

Yours faithfully,

For Elegant Marbles and Grani Industries Ltd.



Reshma Ramchandani
Company Secretary & Compliance Officer

