JK seeds®

JK AGRI GENETICS LTD

JKTIL:SECTL:SE: 2015

1st December 2015

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 536493

Dear Sir,

Re. **Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the directors have approved a Policy for Determining Materiality of Events and authorised Shri Sanjay Kumar Gupta, President & Director, Shri Amit Agarwal, Chief Financial Officer and Shri Anoop Singh Gusain, Company Secretary, Key Managerial Personnel (KMP) of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the said Regulations. The contact details of such KMPs are as under:-

Name	Shri Sanjay Kumar Gupta	Shri Amit Agarwal	Shri Anoop Singh Gusain
Designation	President & Director	Chief Financial Officer	Company Secretary
Address	1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad- 500016	3, Bahadur Shah Zafar Marg, New Delhi- 110002	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi- 110002
Email id	skgupta@jkseeds.net	amitag@jkmail.com	anoops@jkmail.com
Phone No.	040-66316858	011-33001112	011-33001112

We request you to kindly take note of the above disclosures.

Yours' faithfully,
For JK Agri Genetics Ltd.

(Anoop Singh Gusain)
Company Secretary