

Sharda Cropchem Limited

(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)

Tel. : +91 22 66782800

FAX : +91 22 66782828 / 66782808

E-mail : shardain@vsnl.com

Regd. Office : Dornic Holm, 29th Road, Bandra (W), Mumbai - 400050. India.

www.shardaworld.com



ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007



30th January, 2016

The Manager
National Stock Exchange India Limited
Listing Department
"Exchange Plaza", 5th Floor
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Symbol: SHARDACROP EQ

Dear Sir,

Sub: Authorisation to determine materiality of events or information and disclosure to the Stock Exchange:

With reference to above, we would like to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, below are the detail of the Key Managerial Personnel authorized by Board of Director of the Company to determine materiality of events or information for the purpose of making disclosure to the Stock Exchange under the regulation:

Sr. No.	Name	Designation	Tel No. & Email id
1	Mr. Ramprakash V. Bubna	Chairman & Managing Director	+ 91 22 6678 2800 co.sec@shardaintl.com
2	Mr. Ashish R. Bubna	Executive Director	+ 91 22 6678 2800 co.sec@shardaintl.com
3	Mr. Manish R. Bubna	Executive Director	+ 91 22 6678 2800 co.sec@shardaintl.com

We request you to please take the same on record.

Thanking you,

Yours truly,

For SHARDA CROP CHEM LIMITED

J. Gudhka

JETKIN GUDHKA
COMPLIANCE OFFICER

