



EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)

CIN: L29220MH1995PLC091091

Telephone Nos.91-07104-232040, 237584 E-mail: emkaytools@gmail.com

March 12, 2016

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai-400051

Series: SM
Symbol: EMKAYTOOLS

Subject: Authorisation to Determine Materiality of the Event/Information in compliance of Regulation 30 of LODR, 2015

Respected Madam / Sir,

This is to inform you that in compliance with the provisions of Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirement Regulation), 2015 Mr. Ajayprakash Kanoria, Chairman and Managing Director of the Company is authorised to determine materiality of an event or information and Ms. Shruti Sohane, Company Secretary and Compliance officer of the Company is authorised for the purpose of making disclosure to the Stock Exchange in the said regards.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer

