

January 19, 2016

To

Department of Corporate Service
BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai-400 001.

BSE Scrip Code : 532613

Dear Sir,

Sub : Authorised Key Managerial Personnel to determine materiality of an event or information.

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Mr. Sunil J. Pathare, Vice Chairman & Managing Director, Mr. Kapil J Pathare, Whole-time Director and Mr. Ashish Mandaliya, Chief Financial Officer & Company Secretary have been authorised severally to determine materiality of an event or information and for making disclosures to stock exchange(s).

The contact details of the aforesaid Key Managerial Personnel is as follows;

Telephone: +91 22 2825 7624 / +91 22 2825 7627

Fax: +91 22 2837 1023 / +91 22 2837 1024

Email : investor.relations@viporg.com

This is for your information and record.

Thanking you

Yours faithfully
For Maxwell Industries Limited



Ashish Mandaliya
C.F.O. & Company Secretary



Maxwell Industries Ltd.