



Vipul Limited

Vipul TechSquare  
Golf-Course Road, Sector-43  
Gurgaon - 122 009  
Tel: -91-124-406 5500  
Fax: 91-124-406 1000  
E-mail : info@vipulgroup.in  
www.vipulgroup.in

Ref.No. VIPUL/SEC/VC/2015-2016/

07.12.2015

The Corporate Relationship Department  
BSE Ltd

1<sup>st</sup> Floor, New trading Ring, Rotunda Building,  
PhirozeJeejeebhoy Towers, Dalal Street, Fort,  
Mumbai-400001

The Manager (Listing)

National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (E)  
Mumbai-400 051

Sub : Determining materiality of an event or information for making disclosures to stock exchange(s)

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

Dear Sir,

We wish to inform you that in terms of the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the Board of Directors of the Company has approved a policy for determining materiality of events/information for the disclosure purposes ("Policy").

As required by the provisions of Regulation 30(5) of the Regulations, we wish to inform you that in terms of the policy, the Managing Director is authorized to evaluate and determine the materiality of any information/event and its reportability.

Following are the contact details :

Name and Address

email-id/phone

Mr. Punit Beriwal, Managing Director  
Vipul TechSquare  
Golf Course Road  
Sector-43, Gurgaon-122009

info@vipulgroup.in  
secretarial@vipulgroup.in  
0124-4065500

We would appreciate if you could please take the above on record.

Thanking you,  
For Vipul Ltd

  
Vivek Chaudhary  
Company Secretary