

TO WHOM SO EVER IT MAY CONCERN

Sub- Authorisation to persons under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining materiality of an event.

This is to inform you that the Board of Directors in their meeting held on 30th October, 2015 have approved & adopted the Policy for Determining Materiality of an event or information or transaction as required under regulation 30(5) of the above said regulations and have authorised, jointly and/or severally, Mr. Gopal Krishan Bansal Executive Director of the company and Mr. Sunil Jain Company Secretary & Compliance officer of the company, for determining materiality of an event or information for the purpose of making disclosures to the stock exchanges under the above said regulations:

They may be contacted at info@dhanukacommercial.com or dhanukacommercialtd@gmail.com or 011-45132171.