

28<sup>th</sup> May, 2016

**The Secretary**  
**The Bombay Stock Exchange**  
25th Floor,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Subject: Authorisation to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Aviva Industries Limited (Security I.D/Code: Aviva/512109)**

Pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 28<sup>th</sup> May, 2016 authorised following Key Managerial Personnel for the purpose of determining materiality of an event or information and to intimate to Stock Exchange regarding such material event or information.

Particulars	Name of the Key Managerial Personnel
For determining materiality of an event or information.	Mr. Bharvin Patel Chairman & Managing Director
For intimating details of material event or information to stock Exchange	Mr. Hitesh Lachhwani Company Secretary & Compliance Officer

A single point of contact of KMPs for the above purpose is as under;

**Aviva Industries Limited**

**Corporate Office** : C-3/1001, Anushruti Tower,  
Nr Jain temple, Opp New York tower, Nr. Thaltej  
Cross Road, S.G Highway, Ahmedabad- 380 054  
Phone: 079-26856815 Fax: 079-26856816 E-Mail: aviva.amd@gmail.com

Please take the same on your record.

Thanking you.

**Yours truly,**

**For, Aviva Industries Limited**

  
**Bharvin Patel**  
**Chairman & Managing Director**  
**DIN: 01962391**