



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : jsec@jaysynth.com

JDL/RCT/130
December 1, 2015

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir/Madam,

Sub:- Confirmation regarding adoption of Policy in accordance with SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Intimation of Key Managerial Personnel authorized for determining the materiality of events or information

With respect to the above – mentioned subject and pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015(Regulations), we hereby confirm that Policy on determining materiality of events have been approved and adopted by the Board of Directors vide its meeting held on 4th November,2015. The policy has also been hosted on the website of the Company.

In accordance to Regulations, any of the below – mentioned Key Managerial Personnel (KMPs) of the Company having the following Contact details as mentioned in the Policy shall after consultation with the Board of Directors determine the materiality of events and make disclosures of the same to the Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Name of KMPs	Mr. Mahendra Kothari, Chairman and Managing Director Mr. N.R Shah, Chief Financial Officer
Contact Details	Tel : +91-22-3042 3048 Email : jsec@jaysynth.com

This information shall also be uploaded on the website of the Company.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For JD ORGOCHEM LIMITED


NARENDRA R. SHAH
CHIEF FINANCIAL OFFICER



Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai -400018.