

December 17, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

The National Stock Exchange of India Limited
Exchange Plaza , Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Sirs,

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Board of Directors of the Company has approved the following Policies effective from December 1, 2015:

- 1) Document Retention and Archival Policy; and
- 2) Policy for Determining Materiality of Events/ Information for disclosures to Stock Exchanges

The above policies will be hosted on the Company's website – www.stridesarco.com

Further, the Board of Directors have authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchanges under Regulation 30 of the Listing Regulations.

1. Mr. Arun Kumar
Managing Director
Contact Number: +91 80 6784 0118
Email id: arun@stridesshasun.com
2. Mr. S Abhaya Kumar
Executive Director
Contact Number: +91 44 4344 6700
Email id: abhaya@stridesshasun.com
3. Mr. Badree Komandur
CFO & Company Secretary
Contact Number: +91 80 6784 0747
Email id: badree.komandur@stridesshasun.com

Kindly take the above intimation on record.

Thanks & Regards,
For Strides Shasun Limited


Badree Komandur
CFO & Company Secretary

