

Ref: AKSHAR/BSE/2015-16/1601/48

January 8, 2016

To,
Deputy General Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001
Tel: 22-22721233/4

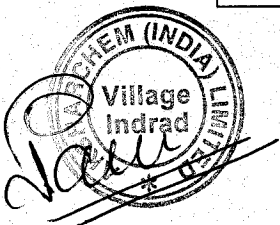
Sub: Information under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SCRIP CODE: 524598

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 board of directors authorized Mrs. Paru M. Jaykrishna, Chairperson & Managing Director and/or Mr. Munjal M. Jaykrishna, Joint Managing Director & CFO, for the purpose of determining the materiality of any event or transaction or information and Mr. Meet Joshi, Company Secretary & Compliance Officer for the purpose of making disclosures to stock exchanges. Contact details of the authorized persons are here in below.

| Sr. No. | Name and Designation | Contact Details |
|---------|---------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Mrs. Paru M. Jaykrishna Chairperson & Managing Director | AksharChem (India) Limited 166/169, Indrad Village, Kadi Kalol Road, Mehsana – 382 715 parumj@asahisongwon.com 02764 – 233007/08/09/10 |
| 2. | Mr. Munjal M. Jaykrishna Joint Managing Director & CFO | AksharChem (India) Limited 166/169, Indrad Village, Kadi Kalol Road, Mehsana – 382 715 munjaj@aksharchemindia.com 02764 – 233007/08/09/10 |
| 3. | Mr. Meet Joshi Company Secretary & Compliance Officer | AksharChem (India) Limited 166/169, Indrad Village, Kadi Kalol Road, Mehsana – 382 715 cs@aksharchemindia.com 02764 – 233007/08/09/10 |

**AksharChem India Ltd.**

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721. Mehsana, India.
Tele : 91-2764 233 007 - 10 • Fax : 91-2764 233 020 • E-mail: admin@asahisongwon.com

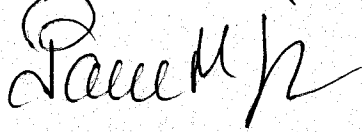


Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**



MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

AksharChem India Ltd.

“Asahi House” Chhatral - Kadi Road, Indrad - 382 721. Mehsana, India.
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