



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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T.V. Samy Road (West)
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CIN : L27101TZ1990PLC002849

16th December,2015

Bombay Stock Exchange Ltd
Dept of Corporate Services – Listing
Rotunda Building
B.S. Marg, Fort,
Mumbai – 400 001

Dear Sir / Madam

Scrip Code: **522165**

Sub: **Policies as per Regulations 9 & 30 under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.**

The Board of Directors of the Company at its meeting held today, the 16th December,2015 approved the following policies as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a. Preservation of Documents.
- b. Disclosure of Material events/information

We herein provide the contact details of the authorised person under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s)-

SLNo	Name	Designation	Email Id/ Tel. No.
1	Sri.S.Mahadevan	Company Secretary	mahadevan@indsil.com 0422-4522904

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For INDSIL HYDRO POWER AND MANGANESE LTD

S.MAHADEVAN
COMPANY SECRETARY