



JKTIL:SECTL:SE: 2015

1st December 2015

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra (E), Mumbai -400 051.
Through: BSE Listing Centre	Through : NEAPS
Scrip Code :530007	Scrip Code : JKTYRE

Dear Sir,

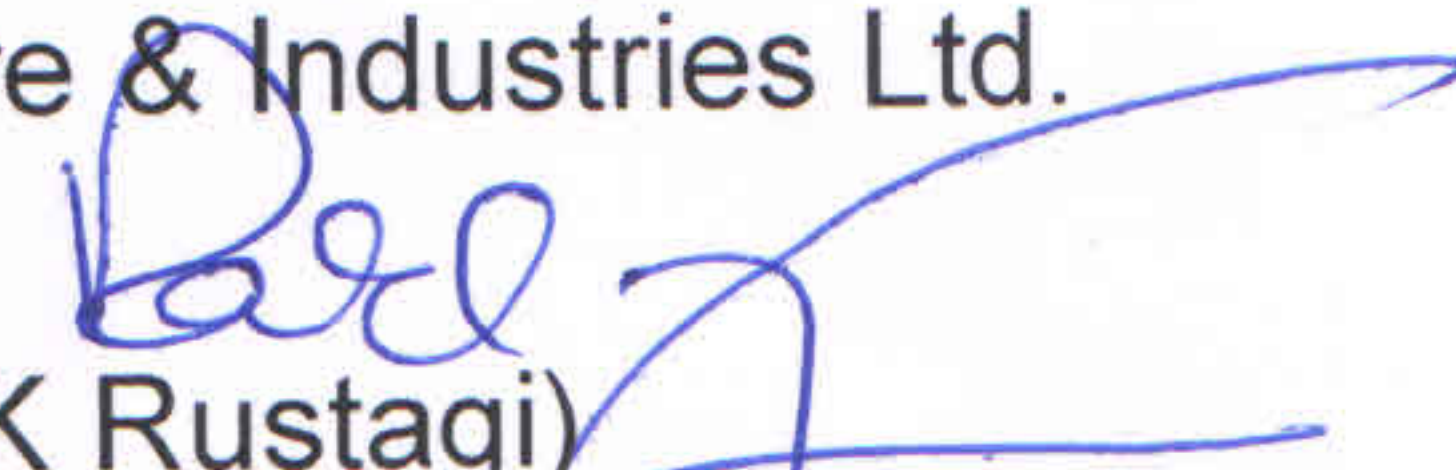
Re. **Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the directors have approved a Policy for Determining Materiality of Events and authorised Shri Arun K. Bajoria, Director & President- International Operations, Shri A.K. Kinra, Chief Financial Officer and Shri P.K. Rustagi, Vice President (Legal) & Company Secretary, Key Managerial Personnel (KMP) of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under the said Regulations. The contact details of such KMPs are as under:-

Name	Shri Arun K. Bajoria	Shri Ashok Kumar Kinra	Shri Pawan Kumar Rustagi
Designation	Director & President- International Operations	Chief Financial Officer	Vice President (Legal) & Company Secretary
Address	3, Bahadur Shah Zafar Marg, New Delhi- 110 002	3, Bahadur Shah Zafar Marg, New Delhi- 110 002	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002
Email id	akbajoria@jkmail.com	akinra@jkmail.com	pkrustagi@jkmail.com
Phone no.	011-33001112	011-33001112	011-33001112

We request you to kindly take note of the above disclosures.

Yours' faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)
Vice President (Legal) & Company
Secretary

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966

