

Date: January 14, 2016

Bombay Stock Exchange Limited	Delhi Stock Exchange Limited	Jaipur Stock Exchange Limited	Ahmedabad Stock Exchange Limited
Corporate Relation Department	Mr. P.K Mishra	The Manager	The Manager
Phiroze Jeejeebhoy Towers	Head Listing & Compliance	Listing Department	Listing Department
Dalal Street	3/1, Asaf Ali Road	Stock Exchange Building	Kamdhenu Complex,
Mumbai- 400001	New Delhi - 110002	JLN Marg , Malviya Nagar ,	Opp. Sahajanand College, Panjrapole
		Jaipur - 302017 (Rajasthan)	Ahmedabad - 380015 (Gujarat)

Subject: Authorisation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

Scrip Code: 514394


Dear Sir

The Board of Directors of the Company have authorised the below mentioned Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of LODR.

Sl. No	Name of Authorised KMP	Contact Details of Authorised KMP
1	Mr. Nandakumaran Puthiezhat Managing Director	Address: DTJ 224, IInd Floor, DLF Tower "B". Jasola New Delhi 110 025. Phone : 011- 4104 1149 Email : nandakumaran@atlasjewelleryindia.com
2	Mr. Chandan Mahapatra Company Secretary & Chief Financial Officer	Address: DTJ 224, IInd Floor, DLF Tower "B". Jasola , New Delhi 110 025 Phone : 011- 4104 1149 Email : secretary @atlasjewelleryindia.com

We hope you will find the same in order and kindly take the information on records.

For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary & CFO

