NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 3rd December, 2015

Ref: CS /2015/A/169/03/12/664

The Listing Dept., Bombay Stock Exchange Limited

Phiroze Jeejebhoy Towers, Dalal Street,

Mumbai 400 001.

Th e Listing Dept.

The Calcutta Stock Exchange Association

Limited,

7, Lyons Range,

Calcutta- 700 001.

Sub: Information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Ami Parikh (Company Secretary and Compliance Officer of the Company), has been authorised for the purpose of determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchange.

The correspondence details of the above authorised person is mentioned below;

Contact Number

022-61334487

Email Address

investors.nsil@lodhagroup.com

We request you to take the above information on your record.

Thanking you,

Yours truly,

For National Standard (India) Limited

Smita Ghag Director

DIN: 02447362

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