

JARDINE HENDERSON LIMITED



CIN: L51909WB1947PLC14515

Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row)

Kolkata: 700 001

E-mail: jardines.companysecretary@gmail.com

DETAILS OF THE CONTACT PERSON FOR THE PURPOSE OF DETERMINING MATERIALITY

In accordance with the regulation 30(5) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Company Secretary of the Company in consultation with the respective Departmental Head have been authorized for determining the materiality of an event or information pursuant to the Policy for Disclosure of Event /Information and Determination of Materiality and make disclosure to the Stock Exchanges:-

Name	Mr. S. Kar
Designation	Company Secretary
Address	Jardine House, 4, Dr. Rajendra Prasad Sarani, Kolkata-700 001
Contact Details	E-mail: jardines.companysecretary@gmail.com Tel: (033) 2230-4351