

Date: 29th December, 2015.

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001.

Sir/ Madam,

Sub: Compliance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted A "Policy on determination of materiality of events/information" (hereinafter referred to as "the Policy") and has authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of events/information and making disclosures to the stock exchanges under this regulation, as detailed in the Policy.

Mr. Danny Hansotia
Managing Director/ CFO
SPENTA INTERNATIONAL LIMITED
Address: Plot # 13-16, Dewan Industrial
estate, Village Navali, Palghar (West),
Thane-401404
Email id: spentain@vsnl.com
Phone:9821020834

Mr. Sanjay Gadodia
Chief Executive Officer (CEO)
SPENTA INTERNATIONAL LIMITED
Address: : Plot # 13-16, Dewan Industrial estate,
Village Navali, Palghar (West),
Thane-401404
Email id: spentain@vsnl.com
Phone: 9323890919


A copy of the policy is enclosed herewith:

This is for your information and record.

Thanking You,

Yours Truly,

For SPENTA INTERNATIONAL LIMITED


MR. DANNY HANSOTIA
(MANAGING DIRECTOR)
DIN NO: 00203497