

December 11, 2015

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

The Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7 Lyons Range,
Kolkata-700 001

Ref : Scrip Code in BSE : 539090
Scrip Code in CSE : 28089

Sub : Policy for Determination of Materiality of any Event / Information – Contact Details

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held on November 12, 2015 considered and approved the 'Policy for Determination of Materiality of any Event / Information' as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which shall be disseminated on the Company's Website www.rajputanainvestment.com

Further, as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we furnish the details of authorized Key Managerial Personnel as provided in Annexure-1 below for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s) under Regulation 30 of the Regulations.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Rajputana Investment & Finance Limited**

P. Kanodia

Pankaj Kumar Kanodia
(Managing Director)
Din : 07020952



Encl : As Above

Annexure- 1

Contact details of persons authorized to determine materiality of an event / information pursuant to the Company's 'Policy for Determination of Materiality of any Events and Information for Disclosure to the Stock Exchange (s)':

With effect from November 12, 2015 :-

Name	Designation	Phone No.	E-mail ID
Mr. Pankaj Kumar Kanodia	Managing Director	033 -3262 7550	info@rajputanainvestment.com
Ms. Neha Yadav	Company Secretary	033 -3262 7550	info@rajputanainvestment.com



Rajputana Investment and Finance Ltd

Reg. Address: 18, Rabindra Sarani, Poddar Court, 5th Floor, Gate No. 1, Room No. 502, Kolkata-700001

CIN: L65929WB1941PLC010731 | **Email Id:** rajputanainvestment@gmail.com

| **Website:** www.rajputanainvestment.com | **P:** 033-32627550