



December 30, 2015

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 512529

Dear Sir/ Madam,

Sub: Disclosures as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”)

We wish to inform you that the Board of Directors of the Company has adopted the following policies as required under the Regulation:

1. Policy on Determination of Materiality for Disclosure of Events or Information
2. Policy on Preservation and Archival of Documents (together referred as “Policies”)

We further inform you that in terms of Regulation 30(5) of the Regulation read with Company’s Policy on Determination of Materiality for Disclosure of Events or Information (“the Policy”), the Board of Directors has authorized the following Key Managerial Personnel (“KMPs”) of the Company to determine materiality of an event or information and to make disclosures to Stock Exchanges as required under the Regulation:

Sl. No.	Name	Designation	Contact Number	Email ID
1	Mr. Manish Gupta	Managing Director	+91 22 4111 4777	manish@sequent.in
2	Mr. Kannan P R	Chief Financial Officer	+91 80 6784 0340	Kannan.PR@sequent.in
3	Mr. Preetham Hebbar	Company Secretary	+91 80 6784 0340	Preetham.Hebbar@sequent.in

The Policy and the contact details of authorized KMPs have been uploaded on the website of the Company i.e., www.sequent.in.

This is for your kind information.

Thanking you,

Yours faithfully,
For Sequent Scientific Limited



Preetham Hebbar
Company Secretary



SeQuent Scientific Limited

Corporate Office : Star I, Opp. IIM, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, India. Tel: +91 80 6784 0340 Fax: +91 80 6784 0400

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