



Shree Tulsi Online.Com Limited

CIN NO: L99999WB1982PLC035576
22nd January, 2016

To
The Secretary,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Subject: Disclosure under 30(5) of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of the aforesaid Regulations, the Board has adopted the policy on determination of materiality of event/information and authorized the following Key Managerial Personnel severally for the purpose mentioned below:

For determining materiality of an event or information

S.No.	Name	Designation
1	Mr. Vinod Kumar Bothra	Whole Time Director
2	Mr.Shashi Sekhor Chowdhary	Company Secretary

For making disclosure to Stock Exchange(s):

S.No.	Name	Designation
1	Mr. Vinod Kumar Bothra	Whole Time Director
2	Mr.Shashi Sekhor Chowdhary	Company Secretary

Single point of contact of the above said KMPs is as under:

Shree Tulsi Online.com Ltd.

Registered Office: 4, N.S. Road, 1st Floor, Kolkata-700001, West Bengal.

Phone: 033-22624717

Email: investors@shreetulsonline.com

The above information is also made available on the Company's website at www.shreetulsonline.com

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.com Ltd

(Vinod Kumar Bothra)
Vinod Kumar Bothra
(Whole Time Director)

DIN: 00780848

CC:

To

Dy.General Manager

Corporate Relationship Department

BSE Limited

P J Towers

Mumbai-400001

