

Ref. No: CL/BSE

August 25, 2017

To,
DCS-CRD
Bombay Stock Exchange Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code:523369




Dear Sir,

We wish to inform you that the Shareholders in the 26th Annual General Meeting of the Company held on 22nd August, 2017 have approved the appointment of M/s B S R & Co. LLP (FRN 101248W/W-100022), as the Statutory Auditors of the Company to hold office from the conclusion of 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting in compliance with the mandatory rotation of auditors as per Section 139 of the Companies Act, 2013.

The Brief profile of M/s B S R & Co. LLP is enclosed as Annexure-I.

Thanking you,

Yours faithfully,


(Y.D.Gupta)
Company Secretary



Profile of B S R & Co. LLP

Legal Status

B S R & Co. ('the firm') was constituted on 27 March 1990 having firm registration no. is 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W / W-100022. The registered office of the firm is at 1st Floor, Lodha Excelus, Apollo Mills Compound, N M Joshi, Mahalaxmi, Mumbai – 400 011.

Offices

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Noida and Kochi. Other B S R entities have offices in Ahmedabad.

Partners

The firm has 54 partners all over India as at 01 January 2015

Affiliation (Local)

B S R & Affiliates is a network of eight Indian chartered accountant firms i.e. B S R & Co. LLP, B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co, B S R R & Co registered with the Institute of Chartered Accountants of India (ICAI). The network has been set up in accordance with the guidelines issued by ICAI ("the guidelines).

The object of network is to pool the common resources and exhibit them together before the service user as those belonging to one particular set of professionals. The network itself does not carry on any business for acquisition of gain for itself and only acts as a facilitator for the firms to pursue their professional jobs.

Operational byelaws have been formulated for the network. The network complies with all applicable ethical requirements prescribed by the ICAI from time to time in general and the specific requirements of the guidelines.

Affiliation (International)

B S R & Co. LLP is a sub-licensee of KPMG International and KPMG India

The sub-licensees are entitled to share professional knowledge, ethics and independence, quality control and professional standards.

Staff

B S R & Affiliates consists of a team of over 2600+ professionals led by over 100 Partners.

