



No. AA/FIN/Books/2019  
Dated : 02-01-2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

National Stock Exchange of India Limited  
" Exchange Plaza"  
Plot No C-1, G Block,  
Bandra- Kurla Complex, Bandra ( East),  
Mumbai- 400051

Dear Sirs,

**Sub: Intimation of change in Appointment of Joint Statutory Auditors for 2018-19**

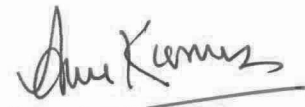
Pursuant to Regulation 30 of SEBI's Listing Regulations, it is informed that the Comptroller & Auditor General of India has issued communication dated 27.12.2018 received on 01.01.2019 regarding partial modification of earlier letter dt. 15.07.2018 for appointment of auditors for FY 2018-19.

Now M/s Raj Har Gopal & Co. New Delhi has been appointed as Joint statutory auditor for FY 2018-19 in place of M/s Bhatia & Bhatia, New Delhi apart from other Joint statutory auditors & branch auditors of the company U/s 139 (5) of the Companies Act 2013.

This is for your information and record please.

Thanking you,

Yours faithfully,

  
(Arun Kumar)

CIN No. L74899DL1964GOI004281 Fax no. 26493021