



27<sup>th</sup> September, 2017

<p>The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051</p>	<p>Department of Corporate Services BSE Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI - 400 001</p>
---	---

**Sub: Intimation under Regulation 30 of SEBI (LODR), 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR), 2015, this is to inform you that the Members of the Company at the 72<sup>nd</sup> Annual General Meeting of the Company (AGM) held on 26<sup>th</sup> September, 2017 have appointed M/s Sharp & Tannan, Chartered Accountants, Chennai (FRN 003792S) as Statutory Auditors of the Company from the conclusion of 72<sup>nd</sup> AGM till the conclusion of 77<sup>th</sup> AGM of the Company.

Their brief profile is as follows:

M/s Sharp & Tannan (S&T) are into Assurance, Tax and Advisory services. The S&T Group has a pan India presence and have an experienced team. They also have several other prominent Indian companies as their clients in a variety of sectors like Construction, Infrastructure, Manufacturing, Power transmission and distribution, Oil & Gas, Automotive components, Insurance etc.

We request you to kindly take the information on record.

Thanking you,

Yours faithfully,  
for **BALLARPUR INDUSTRIES LIMITED**

**AKHIL MAHAJAN**  
**CHIEF GENERAL MANAGER & COMPANY SECRETARY**

Encl : a/a.

