



December 13, 2017

To,

BSE Ltd.

PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Clarification in relation to the Outcome of Board Meeting held on December 8, 2017

Dear Sir / Madam,

With reference to the captioned matter and in relation to the email received from your good office, we are enclosing herewith the Brief Profile of M/s. Shah & Taparia, Chartered Accountants, Mumbai, (FRN: 109463W), who was appointed as the Statutory Auditor of the Company for a period of 5 (Five) consecutive years, subject to the approval of shareholders at the ensuing Annual General Meeting.

The above information is given in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on record and acknowledge the same

Thanking You

For Ess Dee Aluminium Limited

Debdeep Bhattacharya

Whole Time Director

DIN: 00464686

Encl: As above

ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA.
Tel.: +91-22-6690 8200 • Fax : +91-22-6690 8395/96 • Web.: www.essdee.in • CIN : L27203WB2004PLC170941

Registered Office : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700 058. West Bengal



Brief Profile of M/s. Shah & Taparia

Shah & Taparia is a multi-discipline firm providing comprehensive range of business and advisory services in areas of Audit and Assurance, Taxation, Corporate Advisory Services and Outsourcing services to domestic and multinational business entities.

They have offices at Mumbai and New Delhi, from where their specialist teams of professionals offer a wide array of services to their clients across the length and breadth of India.

The firms' 12 partners and more than 70 team members are committed to providing cost effective, high quality, innovative and practical solutions for the client's businesses.

SHAH & TAPARIA has a strongly encouraged team which makes sure to be persistent in pursuit of knowledge. The expertise, experience and knowledge of their team members is constantly shared to form a common knowledge pool which is an invaluable intangible asset. Drawing answers from this common pool they provide solutions to the client.

Partners of the Firm are:

- CA. Nandlal Shah Partner – Consulting
- CA. Sunil Kumar Shah Partner – Taxation
- CA. Rameshchandra S. Joshi Partner – Audit
- CA. Rakesh Kumar Joshi Partner – Taxation & Audit
- CA. Aditya B. Nemani Partner – Taxation
- CA. Ramesh Pipalawa Partner – Audit & Co. Law
- CA. G. S. Gupta Partner – Taxation
- CA. Jay Kumar Gupta Partner – Taxation
- CA. N.L. Shah Partner – Internal Audit
- CA. Vinita Shah Partner – Audit
- CA. Bharat R. Joshi Partner – Audit
- CA. Rishabh Shah Partner – International Taxation

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Clientele:

Oriental Bank of Commerce
SBI Capital Markets Limited
Deewan Housing Finance Corporation Limited
Allied Digital Services Limited
Quantum Digital Vision India Limited
Bright Power Projects (I) Private Limited
NED Energy Limited
Supreme Infrastructure India Ltd. etc

Head Office:

Mumbai

Branch Offices:

Mumbai & Delhi

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