

Date: September 5, 2017

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: BSE

ISIN: INE118H01025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Statutory Auditors

Dear Sirs,

With reference to above captioned subject, we would like to inform you that the Shareholders of the Company in their Twelfth Annual General Meeting held on Monday, September 4, 2017, at 11.30 a.m. have appointed S R Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) in place of retiring auditors Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) to hold office from the conclusion of Twelfth Annual General Meeting until the conclusion of the Seventeenth Annual General Meeting, subject to ratification of their appointment by Shareholders at every Annual General Meeting.

A brief profile of S R Batliboi & Co. LLP is annexed herewith for your information.

Thanking you,
Yours faithfully,
For BSE Ltd



Prajakta Powle

Company Secretary and Compliance Officer

Encl: a/a

Brief Profile

Name of Firm	S. R. Batliboi & Co. LLP
Firm Registration Number	301003E/E300005
Head Office	22, Camac Street, Block 'C', 3rd Floor, Kolkata - 700 016
Number of Partners (as on 1 July 2017)	27
Full time Chartered Accountants exclusively associated with the firm (as on 1 July 2017)	740 (Excluding Partners - 713)
Number of professional/audit staff (excl. Secretary & Office help) (as on 1 July 2017)	362 (Client Serving - 333) (Partners & Qualified CA's Excluded)
Other locations	<p>Shivalik Ishan Building, 2nd Floor, Near CN Vidhyalaya, Ambavadi, Ahmedabad - 380015</p> <p>UB City, Canberra Block, 12th & 13th Floor, No. 24, Vittal Mallya Road, Bengaluru - 560001</p> <p>Plot No.18, OVAL Office, ILABS Centre, Software Units Layout, Hitec City, Madhapur, Hyderabad 500 081</p> <p>9th Floor, Abad Nucleus, NH - 49, Maradu, Kochi-682304, Kerala</p> <p>5th Floor, Block-B-2, Nirlon Knowledge Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063</p> <p>12th, 14th, 15th & 16th Floor, The Ruby, 29 Senapati Bapat Marg, Dadar (W), Mumbai 400028</p> <p>1st Floor, SCO 166-167, Madhya Marg, Sector 9 C Chandigarh 160009</p> <p>Golf View Corporate Tower - B, Near DLF Golf Course, Sector 42, Gurgaon - 122 002, Haryana</p> <p>3rd & 6th Floor, World Mark 1 Asset 11, IGI Airport Hospitality, District Aerocity, New Delhi-110078</p> <p>India Glycols Ltd.</p> <p>Commercial Complex, 2 B, Sector 126, Noida Express Way, Next to Lotus Vally School, Noida- 201304</p> <p>Tower A, Building No. 8, 1st Floor, DLF Cyber City, Phase - II, Sector - 25, Gurgaon - 122 002, Haryana</p> <p>C-401, Fourth Floor, Panchshil Tech Park, Yerwada Pune-411006</p> <p>1ST Floor, Shantiniketan Building, Holding No.1, S.B. Shop Area, Bistupur Jamshedpur- 831001</p>

