

September 19, 2018

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai 400 051

**BSE** Limited

P. J. Towers

Dalal Street

Mumbai 400 001

Symbol - MOSERBAER

Series- EQ

**STOCK CODE- 517140** 

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

Dear Sir,

Pursuant to Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that:

- 1. The Statutory Auditors of the Company M/s. Walker Chandiok & Co LLP has expressed unwillingness to continue as the Statutory Auditors of the Company due to their overdue past audit fees and disagreement on fees for future services; and
- 2. M/s. Jagdish Chand & Co., Chartered Accountants has been appointed as the Statutory Auditors of the Company in place of M/s. Walker Chandiok & Co LLP in terms of Section 139(8) of the Companies Act, 2013 and the rules made thereunder with effect from September 19, 2018 for conducting limited review for the quarter ended December 31, 2017 and audit for the Financial Year 2017-18.

Thanking you,

Yours faithfully,

(Paramjeet Singh Bhatia)

For Anil Kohli

**Resolution Professional** 

Moser Baer India Limited

(Undergoing Corporate Insolvency Resolution Process)