## **ABG**

August 21, 2019

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 532682 ISIN - INE067H01016 To,
National Stock Exchange India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol - ABGSHIP ISIN - INE067H01016

<u>Subject</u>: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that the Liquidator on behalf of ABG Shipyard Limited ("the Company"), has appointed M/s. JHS & Associates LLP (Firm Registration No.133288W/W100099) as the Statutory Auditor of the Company for FY 2018-19 pursuant to Regulation 7 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

You are requested to take the same on record.

Thank You,

Yours Sincerely,

SUNDARESH BHAT

Liquidator of ABG Shipyard Limited

IBBI Registration no. IBBI/IPA-001/IP-P00077/2017-18/10162

IBBI Registered Email: sundareshbhat@bdo.in

IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati

Bapat Road, Dadar (W), Mumbai 400028, INDIA

Communications Email Address: LQABG@bdo.in; sundareshbhat@bdo.in