(A Government of India Enterprise) Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE /2019-20/197

Date: 27.08.2019

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Appointment of Statutory Auditor.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that, Comptroller and Auditor General of India (C&AG) vide letter No. CA.V/COY/CENTRAL GOVERNMENT, MANGOR (1)/37 dated 31/07/2019, received today i.e 27/08/2019, has appointed existing statutory auditor i.e M/s. Demble Ramani & Co., Chartered Accountants, Nagpur as statutory Auditor for the financial year 2019-20 as per section 139(5) of Companies Act, 2013.

The brief profile of Auditor received from M/s Demble Ramani & Co. is enclosed for your information and record.

Thanking you.

Yours Faithfully

Neeraj D. Pandey

For MOIL Limited

(Company Secretary-cum-Compliance Officer)

Encl: As above

BRIEF HISTORY OF THE FIRM DEMBLE RAMANI & CO., CHARTERED ACCOUNTANTS

M/s Demble Ramani & Co. is a Partnership firm since 1983, bearing Firm Registration

Number 102259W. The Firm Comprises of 7 Partners namely D.J Deshpande, Narayan

Demble, Ashok Ramani, Vijay Ramani, Anand Deshpande, Ravi Ramani and Himesh

Demble as well as more than 50 staff & article members.

The Firm has extensive experience in 'Auditing and Taxation' works and has been

discharging professional obligation since more than 35 years. The firm has been

discharging professional obligation in 'Auditing and Taxation' works in past of various

companies as well as various public undertakings such as WCL, MECL, Murli Industtries

Limited, Malu Papers Ltd. The firm has also subjected to peer review.

None of the partners of the firms are relative of the directors of the company.

Address of the Firm is as under:

DEMBLE RAMANI & CO.

CHARTERED ACCOUNTANTS 201, M.G. HOUSE, R.T.ROAD,

CIVIL LINES, NAGPUR-440001

PHONE: 6638378, 6603631

E-mail: dembleramani@yahoo.co.in
