

SHALIMAR
PAINTS

26th May, 2017

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Brief Profile of M/s A K Dubey & Co., Chartered Accountants

Dear Sir/ Ma'am,

This is w.r.t the captioned subject, please find the brief profile of M/s A K Dubey & Co., Chartered Accountants. M/s A K Dubey & Co., Chartered Accountants, (for short AKD) is an Accounting Firm rendering comprehensive Professional Services, which includes Independent Audit & Assurance, Restructuring and Valuations, Accounting and Corporate Support, Legal and Secretarial Support and Management Consulting and Income Tax Consultancy, Tax Audit, Accountant Certification, Business Formation Consultancy Services, Chartered Accounting Services, NGO/Trust/HUF, Risk Assessment and Mitigation of Business Risk, Direct & Indirect Taxation.

AKD has been reviewed by the "Peer Review Board" of the Institute of Chartered Accountants of India, Delhi. The review was done in the year 2017. The review was conducted successfully and the Firm has been issued necessary certificate in this regard. This certification gives an assurance that the audit procedures and processes followed by AKD are of high standard.

AKD's high quality services can be attributed to the key factor of personalized proactive service, response to client's needs, comprehensive capabilities, regular internal reviews. The entire office of the Firm is internet enabled facilitating direct client contact and better service. The Firm strives to assure client satisfaction by soliciting the team's input to improve quality and efficiency, soliciting client feedback, facilitating knowledge transfer to the client, quality review, identifying and communicating additional opportunities.

Our professional approach blended with transparent work ethics and integrity has earned confidence of all our clients, which is reflected in our business relationship.

For **Shalimar Paints Limited**


Nitin Gupta
Company Secretary

