

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2017-18

May 31, 2017

The National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Stock Code - AVTNPL-Eq

Dear Sir/Madam,

Sub : Profile of the Statutory Auditors of the Company

This has reference to the email dated 30th May 2017 received from the NEAPS regarding the requirement of brief profile (in case of appointment) at the Board meeting held on 29th May 2017.

It may be noted that the Board of Directors of the Company had recommended, for the appointment of Messrs PKF Sridhar & Santhanam LLP. as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the 31st Annual General Meeting, to be held on 10th August 2017.

The profile of the Statutory Auditors are as under:

Name of the firm: PKF Sridhar & Santhanam LLP

Firm's Registration No. 003990S / S200018

The firm has been in existence from 1978, initially as a partnership firm and presently as a Limited Liability Partnership.

The firm has 20 partners as of 1st January 2017 and has over 350 people in the firm, across its offices.

The firm has its Head Office at KRD GEE GEE Crystal, 7th Floor, 91-92, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004 and has offices in six cities in all, namely Chennai, Mumbai, New Delhi, Bangalore, Hyderabad and Coimbatore.

The firm has been peer reviewed in 2016. Also, as a part of the "Forum of Firm", an association of international networks of accounting firms that perform audits of financial statements that are or may be used across national borders, the firm maintains international quality control standards.

This is for your record please.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,

A handwritten signature in black ink, appearing to read 'Dileepraj.P.', is written over the typed name.

(Dileepraj.P)
Company Secretary