



22 January, 2016

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

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Scrip code : FOSECOIND

Dear Sirs,

**Sub: Change in Secretarial Auditor - Regulation 30 of SEBI (LODR) Regulation, 2015**

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on 21 January, 2016, has appointed CS Mr. Rajesh Karunakaran, Practising Company Secretary, as a Secretarial Auditor, in place of CS Mrs Grishma Khandwala, Practising Company Secretary.

As a part of the annual review and evaluation process of the Auditor, the Board considered it necessary to change the Secretarial Auditor.

Brief particulars of CS Mr. Rajesh Karunakaran, are given below:

Firm name - Rajesh Karunakaran & Co., Company Secretaries,  
C.P No. 6581, FCS No. 7441,  
Office Address: 204 Pragati Towers, Opp. Shivajinagar S T Stand, Shivajinagar, Pune - 411005.  
Mobile No.: 9890320874, Website: [www.csrk.in](http://www.csrk.in)

He is appointed with effect from 22 January, 2016. His term of appointment will be for a period of 1 year, subjected to review by the Board, at the end of the year.

Apart from conducting Secretarial Audit, Mr. Rajesh Karunakaran will also undertake various certification work for the Company, as required, from time to time.

Mr. Rajesh Karunakaran offers his service in the area of Company Law, various Corporate Laws, SEBI Act, Rules and Regulations etc.

We request you to kindly take the above on record.

Thanking You,

**Yours faithfully,  
For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia  
Controller of Accounts and Company Secretary**

