



To,

Date:29/09/2018

The Secretary
National Stock Exchange of India Ltd
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Subject: Intimation for Change of auditor as per regulation 30(2) under SEBI (LODR) Regulation, 2015

Dear Sir,

We are pleased to inform you that the company has approved appointment of M/s MSKA & Associates as Statutory Auditor (referred as "**New Auditor**") for the term of 5 consecutive years beginning from conclusion of 9th AGM till the conclusion of 14th AGM, on the recommendation of Board of Directors by way of ordinary resolution in place of M/s Prakash K. Prakash. That the outcome of AGM submitted as per Reg. 30 of SEBI (LODR) Regulation, 2015 also depicts about appointment of new auditor which was considered by members and passed as ordinary resolution.

That before recommending the appointment of New Auditor to members, company has already received consent and eligibility certificate from the new auditor. Therefore you are requested to take the above in your records and oblige.

Thanking You
Yours Sincerely

For AVG LOGISTICS LIMITED

Parul Jain
(Company Secretary)

