



EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)

CIN: L29220MH1995PLC091091

Telephone Nos.91-07104-232040, 237584 E-mail: emkaytools@gmail.com

May 24, 2016

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM
Symbol: EMKAYTOOLS

Subject: Appointment of Peer Review Auditor for the purpose of REG. 33(1) (d) of SEBI (LODR) REGULATION, 2015

Respected Madam / Sir,

This is to inform you that in compliance of Reg. 33(1) (d) of SEBI (LODR) REGULATION, 2015, the Company has appointed M/s K.P.R.K. & Associates, Chartered Accountants from Nagpur as the Peer Review Auditor of the Company for the purpose of submission of Auditor Report along with the Annual Financial Results of the Company as on March 31, 2016 to the Stock Exchange.

Kindly note that M/s Vijay Agrawal & Co., Chartered Accountants, Nagpur are the Statutory Auditors of the Company for the F.Y. 2015-16.

In compliance of the above captioned regulation, the Company shall submit both the Audit Reports along with the Annual Financial Results of the Company as on March 31, 2016 to the Stock Exchange.

Kindly consider the same and take it on your records.

Thanking You.

For EMKAY TAPS AND CUTTING TOOLS LIMITED

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer

