AsahiSongwon

Ref: ASCL/1605/23

May 24, 2016

1. To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Company Code: 532853

2. To,
General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Company Symbol: ASAHISONG

SUB: INTIMATION FOR CHANGE IN CONSTITUTION OF THE FIRM OF AUDITORS OF THE COMPANY

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that the constitution of the firm of the auditors of the Company has been changed from Proprietorship firm to Partnership firm. However, the name of the Firm remains the same. Accordingly, the Board of Directors at its meeting held on May 24, 2016 has appointed M/s. Trushit Chokshi & Associates (Firm Registration No. 111072W), Chartered Accountants, Ahmedabad to hold office of the auditors from the Board Meeting to the conclusion of the next Annual General Meeting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**

GOKUL M. JAYKRISHNA
Joint Managing Director

AsahiSongwon Colors Ltd.
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