



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

Date: September 28, 2017

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sir/Ma'am,

Sub: Intimation of Change in Auditors

Ref: Shaival Reality Limited

Symbol: SHAIVAL

The Annual General Meeting (AGM) of the Company was held on September 28, 2017, at the registered office of the Company situated at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009.

Pursuant to the provisions of the Companies Act, 2013, and rules made thereunder, the term of office of M/s Jaimin Deliwala & Co, Chartered Accountants, Firm Regd. No.:103861W, as the statutory auditor of the Company will conclude from the close of the ensuing Annual General Meeting of the Company.

The Board had recommended the name of M/s Rajpara Associates, Chartered Accountants, Firm Regd. No.: 113428W, as the Statutory Auditors of the Company for a term of 5 years commencing from the end of financial year 31st March, 2017 to hold office from the end of the ensuing Annual General Meeting till the conclusion of 25th Annual General Meeting of the Company, subject to the ratification of their appointment by the members at every intervening Annual General Meeting of the Company during their term of office.

The same was approved by the share holder as an ordinary resolution.

This is for your information and records.

For SHAIVAL REALITY LIMITED


Priyanka Choubey
Company Secretary

a) **Brief Profile of the Statutory Auditor (Recommended in Board Meeting dated 05.09.2017 and approved in the Annual General Meeting dated 28.09.2017.**

Name of the Statutory Auditor	Rajpara Associates
FRN	113428W
Membership No.	046922
Office Address	202/B,Shivalik – 10,Opp. SBI Zonal Office,Nr. SnehKunj, S.M.Road,Ambawadi, Ahmedabad - 380 006
Telephone No.	0792630034
Email Id	cmca92@gmail.com cjr@carajpara.com
Date of Appointment	Recommended in Board Meeting dated 05.09.2017 and approved in the Annual General Meeting dated 28.09.2017.
Term of Appointment	5 years commencing from the conclusion of 21st Annual General Meeting (AGM) till the conclusion of the 25th Annual General Meeting, subject to ratification of their appointment at every intervening AGM

b) **Date of Cessation of Statutory Auditor:**

Pursuant to the Section 139 and other applicable provisions of the Companies Act, 2013, and rules made thereunder, the term of office of M/s Jaimin Deliwala & Co, Chartered Accountants, Firm Regd. No.:103861W, as the statutory auditor of the Company will conclude from the close of the ensuing Annual General Meeting of the Company dated 28th September, 2017.

