

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 12.02.2020

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor for the FY 2019-20 & 2020-21

Ref: Letter of even no. dated 07.02.2020.

Dear Sir/Madam,

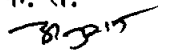
In continuation to our above referred letter, please find enclosed the Brief Profile of M/s Amit Agrawal & Associates, Secretarial Auditor.

This is for your information and record please.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड


(हरीश चन्द्रा)
कार्यकारी निदेशक (वित्त) एवं क. स.



BRIEF PROFILE

AMIT AGRAWAL & ASSCOIATES

Company Secretaries & Insolvency Professional

Amit Agrawal & Associate (AGA) was established in 2001 by Mr. Amit Agrawal for providing legal & regulatory services relating to various Corporate Laws. AGA specializes in Corporate Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audits, Public issue of Securities, Listing of securities, Legal Due Diligence, Secretarial Audit, Mergers & Acquisitions, Takeovers, Joint ventures and Collaborations.

The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc.

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