

BF INVESTMENT

BFIL/NSE/BSE/

July 17, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

Dear Sirs,

Re: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Hrushikesh S. Kulkarni, Chartered Accountant (Membership No.160187), Independent Auditor of the Company, who was appointed for a period of five years to hold office from the conclusion of 8th Annual General Meeting (AGM) until the conclusion of 13th AGM has informed, vide his letter dated July 16, 2018, his inability to continue as Independent Auditor of the Company due to challenges in retaining required manpower, particularly in the light of the implementation of Ind-AS framework with effect from April 1, 2018, thereby putting constraints in meeting stringent timelines, with effect from the conclusion of ensuing 9th AGM of the Members of the Company.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For BF Investment Limited



Satish Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

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