B F I N V E S T M E N T

BFIL/NSE/BSE/ August 16, 2017

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,

Sub:- Change in Statutory Auditor – Regulation 30 of SEBI (LODR) Regulations, 2015

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, in its meeting held on 5th August, 2017 has appointed Mr. Hrushikesh S. Kulkarni, Chartered Accountant, Pune (M. No. 160187) as the Statutory Auditor of the Company in place of retiring auditor Mr. Prashant V. Deo, Chartered Accountant, Pune, (M. No.041609) whose term ends at the conclusion of the Eighth Annual General Meeting of the Company.

The term of appointment is for a period of 5 years, subject to the condition that his appointment as the Statutory Auditor shall be placed for ratification at every Annual General Meeting of the Company.

Thanking You,

Yours faithfully,
For BF Investment Limited

Satish Kshirsagar
Company Secretary

Correspondence Address:
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Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

CIN:L65993PN2009PLC134021 KALYANI GROUP COMPANY

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