



12th August, 2017

Dept. of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code : 532670

NSE Symbol : RENUKA

Dear Sir,

Sub: Appointment of Statutory Auditors of the Company

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of the Company, at its meeting held today i.e. on 12th August, 2017, upon recommendation of the Audit Committee has approved the appointment of S R B C & Co. LLP (Firm Registration Number 324982E/E300003), as Statutory Auditors of the Company from the conclusion of the ensuing 21st Annual General Meeting (AGM) of the Company till the conclusion of 26th AGM of the Company, subject to approval of the shareholders of the Company, in place of M/s. Ashok Kumar, Prabhashankar & Co., Chartered Accountants, in compliance with the provisions for mandatory rotation of auditors under the Companies Act, 2013. A brief profile of S R B C & Co. LLP, as received from them is as follows:

S R B C & CO LLP (FRN 324982E/E300003), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 2002 and is a limited liability partnership firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India.

The Audit Firm has valid Peer Review certificate and is part of S. R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited


Naveen Manghani
Company Secretary



Shree Renuka Sugars Limited

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