

JKLC:SECTL:SE:17
17th May 2017

1. **BSE Limited**
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

2. **National Stock Exchange of India Limited**
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Security Code: 500380**Symbol : JK LAKSHMI, Series : EQ**

Dear Sir / Madam,

Re: Appointment of Statutory Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that on the recommendation of the Audit Committee of Directors, the Board has, at its meeting held on 17th May 2017, recommended the appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N) as the new Statutory Auditors of the Company in place of M/s Lodha & Co., Chartered Accountants, the existing Statutory Auditors, for a term of five years commencing from the conclusion of the 77th Annual General Meeting (AGM) scheduled to be held in the year 2017 till the conclusion of the 82nd AGM to be held in the year 2022, to the Members in the ensuing AGM for their approval, in compliance with the provisions of Section 139 of the Companies Act, 2013 providing for mandatory rotation of Statutory Auditors on completion of the maximum term permitted under the said Section.

A brief profile of M/s. S S Kothari Mehta & Co., Chartered Accountants is enclosed herewith as Annexure. We request you to kindly take the above information on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

(B. K. Daga)
Vice President &
Company Secretary



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E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@ic.jkmail.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com



Annexure

Brief profile of M/s. S.S. Kothari Mehta & Co., Chartered Accountants

M/s. S.S. Kothari Mehta & Co., Chartered Accountants (FRN: 000756N) is one of the renowned CA Firms with over 50 years of multi industry experience and are Members of HLB International (An association of independent Accounting Firms worldwide) to represent them in Northern India and in Eastern India. They are Statutory Auditors to large number of listed companies.

They also provide specialist services in the field of corporate financing, corporate restructuring, statutory audit & assurance, risk & management assurance division, direct taxes & indirect taxes, audit and management audit etc., through its 170 Chartered Accountants in employments and 400+ staff from its offices in all four regions of India.

