

Sect/51

19 April 2017

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

[BSE Listing Centre]

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

[NSE NEAPS]

Change in Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Messrs Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No 117366W/W-100018) has been appointed as the Statutory Auditors of the Company for a period of five years from the conclusion of the 81st Annual General Meeting until the conclusion of the 86th Annual General Meeting of the Company.

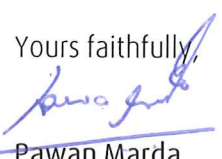
Please note that M/s B S R & Co. LLP, Chartered Accountants, have vacated the office as Statutory Auditors of the Company on the conclusion of the 81st Annual General Meeting pursuant to the provisions of Section 139(2)(b) of the Companies Act, 2013 dealing with compulsory rotation of auditors.

The brief profile of Messrs Deloitte Haskins & Sells LLP, Chartered Accountants is enclosed herewith as **Annexure**.

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

Thanking you,

Yours faithfully,


Pawan Marda

Asst. Vice President & Company Secretary

Encl: as above

Annexure

Brief profile of Deloitte Haskins & Sells LLP

Deloitte Haskins & Sells LLP (DHS LLP) is a member firm of Deloitte Touche Tohmatsu Limited (DTTL), a UK private company limited by guarantee (DTTL and its member firms are referred to as Deloitte). DHS LLP and its affiliate member firms (together referred to as Deloitte India) leverage global tools, technology and best practices of Deloitte.

Deloitte Haskins & Sells LLP, one of the largest reputed professional services firms in India, has a strong presence in audit with 83 partners, 66 directors and more than 2700 audit professionals. Deloitte has over 120 years history in India and operates from 13 cities in India. The Deloitte India Audit practice provides professional services to some large and reputed companies across various industries and sectors.

DHS LLP is represented in committees set up by regulators such as the Institute of Chartered Accountants of India (ICAI), Securities Exchange Board of India (SEBI), National Advisory Committee on Accounting Standards (NACAS), Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), other regulators and in trade associations.

The engagement partner Mr. Abhijit Bandyopadhyay has more than 25 years of audit experience and has served reputed organizations with presence in India and outside. He has been the lead Engagement Partner for some of the largest conglomerates across various industries, particularly manufacturing, consumer business, energy & resources and financial services. He is currently a member of the International Auditing and Assurance Standard Board (IAASB) and represents DHS LLP at Confederation of Indian Industry (CII) Eastern Region.

