

Syngene

Ref: Syn/Acts/CS/SE/Ltrs-BSE/NSE/AGM-2016

Syngene International Limited
SEZ Unit,
Biocon Special Economic Zone
Bommasandra - Jigani Link Road
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CIN No. L85110KA1993PLC014937

July 1, 2016

www.syngeneintl.com

To, The Manager Listing Bombay Stock Exchange Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager Listing National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

Dear Sir/Madam,

Subject: Change in Statutory Auditors of the Company

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that M/s. B S R & Co. LLP, Chartered Accountants, bearing Registration Number 101248W/W100022 has appointed as Statutory Auditors of the Company for a period of five years from the conclusion of 23rd Annual General Meeting held on June 30, 2016 until the conclusion of Annual General Meeting to be held in the year 2021, in place of M/s. S R Batliboi & Associates LLP, Chartered Accountants, who have expressed their inability to continue in compliance with the provision of the Companies Act, 2013.

Request to kindly take this intimation on record.

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Mayank Verma

Mayank Verma

Company Secretary

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Enclosed: Brief profile of M/s. B S R & Co. LLP, Chartered Accountants

Brief Profile of B S R & Co. LLP

Legal Status

B S R & Co. ('the firm ') was constituted on March 27, 1990 having firm registration no. 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on October 14, 2013 thereby having a new firm registration no. 10I248WI W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound , N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011 .

Offices

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida and Kochi.

Partners

The firm has 76 partners all over India as at June 1, 2016

Affiliation

B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates network include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B S R & Co.

B S R & Associates consists of a team of over 2600+ professionals led by over 100 Partners.

