

07.01.2016

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| Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. | Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. |
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Dear Sir,

SUB: Intimation regarding Change in the Auditor of the Company.

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you that there has been a change in the Auditor of the Company and we furnish the details as required hereunder.

Reason for change

On the unwillingness expressed by M/s.Lodha & Co., Chartered Accountants, Kolkata, to continue as the Auditors of the Company and pursuant to the Special Notice received pursuant to Section 140 of the Companies Act, 2013, proposing the appointment of M/s.S.S.Kothari Mehta & Co, Chartered Accountants, New Delhi as the Auditors of the Company in the place of the retiring Auditors, the Members at the Annual General Meeting held on 21.12.2015 approved their appointment.

Date & Term of appointment

The Members have approved the appointment of M/s.S.S.Kothari Mehta & Co, Chartered Accountants, New Delhi as the Auditors of the Company at the Annual General Meeting held on 21.12.2015. M/s.S.S.Kothari Mehta & Co have been appointed as the Auditors for a period of 5 years till the conclusion of the 43rd Annual General Meeting to be held in the year 2020 subject to the ratification of the shareholders annually.

Brief Profile of the new Auditors

With over 55 years of experience and a strong presence all over the country with a network of 6 offices and 20 associates covering all regions of the country M/s.S.S.Kothari Mehta & Co has been rated as one of the leading Indian audit firms. M/s.S.S.Kothari Mehta & Co also has a leading clientele in international clients like LG Electronics, Max New York Life, Hyatt Hotels, Philips, Suzuki and domestic clients like Dalmias, Jindals and Birlas. With a vision to provide professional services, M/s.S.S.Kothari Mehta & Co are primed to take over the audit of the company.

Revathi Equipment Limited

Pollachi Road, Coimbatore - 641 050, India. Phone : 0422 - 2610851, 0422 - 6655100, Fax : 0422 - 6655199
CIN No. : L29120TZ1977PLC000780 E-mail : spares@revathi.in Website : www.revathi.in

Reason for delay in intimation

The intimation for change in the Auditor of the Company was already intimated to the Stock Exchange pursuant to Item 13 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. However, the above mentioned details have been furnished in further compliance with Item 7 of Para A of Part A of Schedule III of the said regulations.

We request you to kindly take the above on record as sufficient compliance.

Thanking you,

Yours faithfully
For Revathi Equipment Ltd

(M.N.Srinivasan)
Company Secretary

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