

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 1st June, 2017

To
National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SMPL

Dear Sir/Madam,

Sub: Clarification to your email dated:01.06.2017- Reg
Ref : Our earlier announcement dated: 30.05.2017.

With reference to our earlier announcement dated 30.05.2017 and with reference to your email seeking clarification from the Company, brief profiles of the Cost Auditor, Internal Auditor and Secretarial Auditor pursuant to Regulation 30 of the Listing Regulations, 2015

Profile of the Cost Auditor :

Name and address of the Cost Auditor	M/s Nageswara Rao & Co, Cost Accountants, Plot No: 35, H. No: 30-1569/2, Ananta Nagar Colony, Neredmet, R.K.Puram [Po], Secunderabad – 500 056. TEL NOs: 98492 99070 (c) [040] 2722 5591 Email: a_vnsnr@yahoo.com
Nature of appointment	Re-appointed as Cost Auditors for auditing cost accounting records for the Financial Year 2017-18
Firm Registration No	Firm Regn No.000332
Signing partner details	Shri A.V.N.S.Nageswara Rao, Membership No.8029
Experience	Qualified Cost Accountant and practicing as a “COST ACCOUNTANT & MANAGEMENT CONSULTANT” and Consultant since 2001

Profile of the Internal Auditor :

Name and address of the Internal Auditor	M Balarama Krishnaiah Flat.no.106,Greenpark Residency, B K Guda, S R Nagar, Hyderabad-500 038 Tel (R) : 040-40114319, (M) : 9177776062 E-Mail : mbalaramakrishna@yahoo.com
Nature of appointment	Re-appointed as Internal Auditors of the Company for the Financial Year 2017-18
Signing partner details	M Balarama Krishnaiah Membership No.19951
Experience	Qualified Chartered Accountant with 34 years in in different departments like Finance, Accounts, Project Appraisal, Monitoring, Rehabilitation etc in various public sector undertakings and private sector companies

Registered & Corporate Office : 18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, TELANGANA, INDIA
Tel.: +91 (40) 2335 1882, 2335 1885 Fax : +91 (40) 2335 8499 E-mail : smplexim@yahoo.co.in
CIN : L28120TG1988PLC008610



Profile of the Secretarial Auditor :

Name and address of the Secretarial Auditor	M/s RPR & Associates, Company Secretaries, H.No.158/C, 2 nd Floor, Vengal Rao Nagar, E-Seva Lane, S.R.Nagar, Hyderabad-500038. Tel: +91 40 40330141, +91 9989234576(M) Email: rprassociateshyd@gmail.com
Nature of appointment	Re-appointed as Secretarial Auditors for the Financial Year 2017-18
Signing partner details	Shri Y.Ravi Prasada Reddy, Proprietor Membership No.5783, CP No.5360
Experience	Qualified Company Secretary and practicing as a Company Secretary since June 2003

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Splendid Metal Products Limited


Shaik Ibraheem
Company Secretary

