KESORAM
www.kesocorp.com

Ref.No.: KIL/SS/SE/2017-18

Dated 29.06.2017

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
Deptt. of Corporate Services
(Listing Department)
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

The Asst. Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Ref : Disclosure in Compliance of Regulation 30, Part A Clause 7 of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please note that the Shareholders have appointed Messrs. Deloitte Haskins & Sells, Chartered Accountants (Firm Regn No. 302009E) as the Statutory Auditors of the Company for a term of five years at the 98th Annual General Meeting of the Company held on 29th day of June, 2017 since the term of the previous Auditor Messers Price Waterhouse, Chartered Accountants (Firm Regn No. 301112E) expired at the 98th Annual General Meeting.

You are requested to take on record the same for the purpose of aforesaid compliance.

Thanking you,

Yours faithfully,
For Kesoram Industries Limited

Authorised Signatory

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+ 91 33 2248 0764, 2213 0441
F + 91 33 2210 9455
E : corporate@kesoram.net

Kesoram Industries Limited
Registered & Corporate Office
9/1 R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

BIRLA GROUP OF COMPANIES