



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

18.07.2017

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Dear Sir,

Sub: Intimation for change of Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you that the Board of Directors at their meeting held on 20th May 2017 have proposed to change the statutory auditors of the company. Accordingly, the necessary disclosure has been given hereunder:

Reason for change:

Consequent to the expiry of the tenure of M/s. Reddy, Goud & Janardhan, the existing auditors of the company as stated under Section 139 of the Companies Act, 2013 read with Rule 6 of Companies (Audit and Auditors) Rules, 2014, it has been proposed to appoint M/s. M S Jagannathan & Visvanathan (Firm Registration No. 001209S) Chartered Accountants, Coimbatore as statutory auditors of the company at the ensuing Annual General Meeting.

Date & Term of Appointment:

M/s. M S Jagannathan & Visvanathan, Chartered Accountants, Coimbatore have been proposed to be appointed from conclusion of the ensuing 11th Annual General Meeting till the conclusion of 16th Annual General Meeting of the company, subject to the approval / ratification of the shareholders annually.

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Brief profile of the new auditors:

Name of the Firm : M S Jagannathan & Visvanathan
New No.67A, "Sri Krishna Krupa"
P&T Colony Main Road,
Kavundampalayam,
Coimbatore – 641030

Firm Registration No. : 001209S

The firm was established on 12-10-1967.

The firm has now 4 partners and operates from Coimbatore with a branch at No.23, Arisikara street, Mylapore, Chennai 600004. The firm is professionally managed with a combination of skills and qualifications in the areas of statutory audits, internal audits, taxation and attestation services. The firm also undertook various investigation assignments for erstwhile Company Law Board, Chennai. The firm has been peer reviewed and certified by the Institute of Chartered Accountants of India vide certificate dated 09-06-2011.

We request you to take the above on record.

Thanking you,

Yours truly,

For Elgi Rubber Company Limited



Company Secretary