



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN: L29220MH1995PLC091091

March 07, 2020

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOLS

Subject: Updates - on Announcement of Information considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015

Respected Madam / Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today i. e. Tuesday March 07, 2020 at 11.00 a.m. at the registered office of the Company, on recommendation of Audit committee, has appointed Mr. Radheyshyam Paliwal (Membership No. 036269) Partner at M/s Loya Bagri & Associates, Chartered Accountants Nagpur FRN: 105657W, as the GST Auditor of the Company for F.Y. 2019-20 to conduct GST audit as per the provisions of Goods and Service Tax Act 2017 and to report thereon.

Following are the further details of the aforementioned appointment:

1. **Date of appointment:** March 07, 2020
2. **Term of appointment:** Appointed to conduct GST audit as per the provisions of Goods and Service Tax Act 2017 and to report thereon for F.Y. 2019-20. Any further continuation for subsequent period shall be in recommendation of Audit Committee and subject to the confirmation of the Board of Directors.
3. **Consent of Auditor:** Enclosed herewith.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer



Encl.: As mentioned above.

LOYA BAGRI & ASSOCIATES
CHARTERED ACCOUNTANTS

**409-A, Lokmat Bhawan,
Wardha Road, Ramdaspath
NAGPUR-440012**

R.S.PALIWAL B.COM., F.C.A
R.V. LOYA B.COM., F.C.A
M.V.LOYA B.COM., F.C.A.D.I.S.A.(ICA)

**Ph. Office : 0712-2461220
: 0712-2971162
E mail : lblokmat@gmail.com**

To,
The Board of Directors,
Emkay Taps and Cutting Tools Limited,
Plot No. B-27 and B-27/1,
MIDC Hingna, Industrial Estate,
NAGPUR – 440 016, Maharashtra, India

Dear Sir,

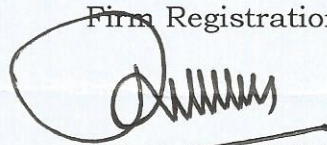
**Sub: Consent to act as the GST Auditor of the Company
for F.Y. 2019-20**

We hereby give our consent to act as the GST Auditor of your Company for the Financial Year ending 31st March, 2020, for the purpose of conducting GST audit of the Company as prescribed under Goods and Services Act, 2017 and to report thereon. Brief profile of the firm is enclosed with this letter.

We also give our consent to insert our name as the "GST Auditors" in the Annual Report 2019-20 to be filed with the Stock Exchange and the Registrar of Companies and any other authority as the case may be.

Yours faithfully,

FOR LOYA BAGRI & ASSOCIATES,
Chartered Accountants
Firm Registration No. 105658W


(R. S. PALIWAL)
Partner (M.No.036269)

Nagpur, Dated the,
28th February, 2020