



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 12, 2019

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 12, 2019 at 11.30 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. 2018-19 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 12, 2019
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. 2018-19. 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

Popular Market, Gandhibagh,
NAGPUR-440002.

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)

Office : 2766229/2762408 (G)
2461220 (L)
Resi : 2284062 (P) 2233359 (L)
Email : lbalokmat@gmail.com

AST/E-1

2nd March, 2019.

To,
The Board of Directors
Emkay Taps and Cutting Tools Limited,
Plot No. B-27 and B-27/1,
M.I.D.C. Hingna, Industrial Estate,
NAGPUR-440016,
Maharashtra (India)

Dear Sir,

Sub : Consent to act as the GST Auditor of the Company
for F.Y. 2018-19

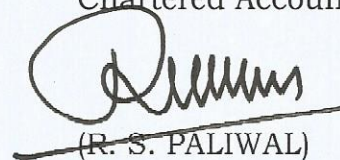
We hereby give our consent to act as the GST Auditor of your Company for F.Y. 2018-19 for the purpose of conducting GST Audit of your Company as prescribed under Goods and Services Tax Act, 2017 and to report thereon.

We also give our consent to insert our name as the "GST Auditors" in the Annual Report 2018-19 to be filed with the Stock Exchange and the Registrar of Companies and any other authority as the case may be.

You may contact to the undersigned.

Thanking you,

Yours faithfully,
FOR LOYA BAGRI & ASSOCIATES,
Firm Registration No. 105657W,
Chartered Accountants,


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