



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 www.etctl.com

August 14, 2021

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. Saturday August 14, 2021 at 12.00 p.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. 2021-22 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:** August 14, 2021
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. 2021-22. 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

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)

409-A, Lokmat Bhawan,
Wardha Road, Ramdaspeth
NAGPUR-440012

Ph. Office : 0712-2461220
: 0712-2971162
E mail : lbalokmat@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,

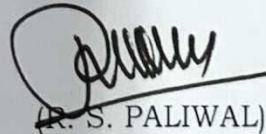
Sub: Consent to act as the GST Auditor of the Company
for F.Y. 2021-22

We hereby give our consent to act as the GST Auditor of your Company for the Financial Year ending 31st March, 2022, for the purpose of conducting GST audit of the Company as prescribed under Goods and Services Act, 2017 and to report thereon.

We also give our consent to insert our name as the "GST Auditors" in the Annual Report 2021-22 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,
6th August, 2021

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 : lbalokmat@gmail.com

Brief Profile of Practising Chartered Accountant who is conducting GST Audit

Firm's Details:

Partnership Firm Name : **Loya Bagri & Associates**
Chartered Accountants

Address : 409-A, Lokmat Bhawan,
Ramdaspath, Wardha Road,
Nagpur -440012

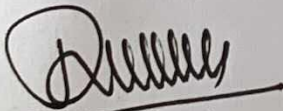
Phone : 0712-2971162/2461220
Email id : lbalokmat@gmail.com

Partner's Details

R. S. Paliwal
Practising Chartered Accountant
Membership No.: 036269
C.P. No: 036269

I R. S. Paliwal, being the partner of Loya Bagri & Associates, Chartered Accountants, has work experience of more than 30 years in the field of Audit, Sales Tax, VAT Tax and GST. I am Bachelor of Commerce (B.Com) and a Fellow Member of the Institute of Chartered Accountants of India (ICAI).

For Loya Bagri & Associates
Firm Reg. No.: 105657W
Chartered Accountants



R. S. Paliwal
Partner
Membership No.: 036269

Date: 6th August, 2021
Place: Nagpur