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24TH March, 2019

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, PJ Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G-Block Bandra Kurla Complex Bandra (East) MUMBAI 400051 SCRIP CODE : GNA
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Sub: Intimation of the sad Demise of our Statutory Auditor.

Sir,

We regret to inform you of the sad Demise of our Statutory Auditor Mr. Harish Kumar Monga Proprietor of M/s Harish & Co. (Membership Number: 016902), Firm Registration Number 017372N.

The Company had benefitted immensely from his advice rendered to the Board during his lifetime. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly, take the same on your record.

Thanking You,

Yours Truly

For GNA Axles Limited

Gourav Jain
Company Secretary