



Ref. No. GIL/CFD/SEC/18/009/NSE

Date: 23rd May 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: Clarification – Appointment of S R B C & Co. LLP, Chartered Accountants, as Joint Statutory Auditors of the Company

We refer to your email dated 22nd May 2017 regarding clarification sought for appointment of S R B C & Co. LLP., Chartered Accountants, Mumbai, as the Joint Statutory Auditors of the Company.

As desired by you, we hereby submit brief profile of S R B C & Co. LLP, Chartered Accountants, as under:

S R B C & CO LLP, (FRN 324982E/E300003), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India.

The Audit Firm was established in the year 2002 and is a limited liability partnership firm ("LLP") incorporated in India.

It has registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India.

The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

Thanking you,

Yours faithfully,

Hutokshi Wadia
President & Company Secretary