

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : U15494GJ2013PLC073468



Date: 13/08/2018

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: NARMADA

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

It is herewith informed that **M/s. KANTILAL & ASSOCIATES** Chartered Accountants, **FRN NO: 129622W** Statutory Auditors of the company being not peer reviewed as on date has submitted their **Resignation** with immediate effect.

Board of Directors in the ensuing Board meeting will consider the appointment of **M/s. BHAGAT & ASSOCIATES** Chartered Accountants, **FRN NO: 101100W** as the Statutory Auditors of the company.

This is for your information and record, kindly acknowledge the receipt of the same.

FOR, NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Managing Director
DIN: 06473290





Ph. 079-40069787

KANTI LAL & ASSOCIATES

Chartered Accountants

To.

**The Board of Directors
NARMADA AGROBASE LIMITED**

613/P-1, IJ PURA (JETHAJI)
DHANPURA ROAD, TAL. JOTANA
MAHESANA GJ 384421 IN

Dear Sir,


Sub: - Resignation as Statutory Auditors of the Company.

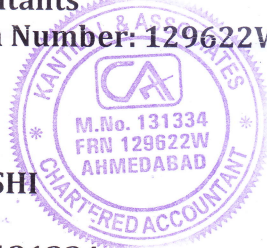
This is to inform you that due to our pre occupation in other assignments, we are not in a position to devote our time to the affairs of the company. Further the company is Listed as on 19th April 2018 and as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulations, 2015 the Listed Entity is to be audited by peer review Audit Firm and the we not being peer reviewed present our resignation. Accordingly we are submitting herewith our resignation as statutory Auditors of the company with effect from 13/08/2018.

We therefore request you to treat this letter as our resignation from the post of the Statutory Auditors of the company.

Thanking You,

**For, KANTILAL & ASSOCIATES
Chartered Accountants
Firm Registration Number: 129622W**


**CA. KANTILAL JOSHI
Proprietor
Membership No. 131334
Date: 13/08/2018**



KANTI LAL & ASSOCIATES