

Dated: 06th November, 2017

To
The Manager,
Corporate Relations Department
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Fort
MUMBAI - 400001,

To
The Manager,
Corporate Relations Department
National Stock Exchange of India Ltd,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra East,
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Intimation of Resignation of Statutory Auditors.

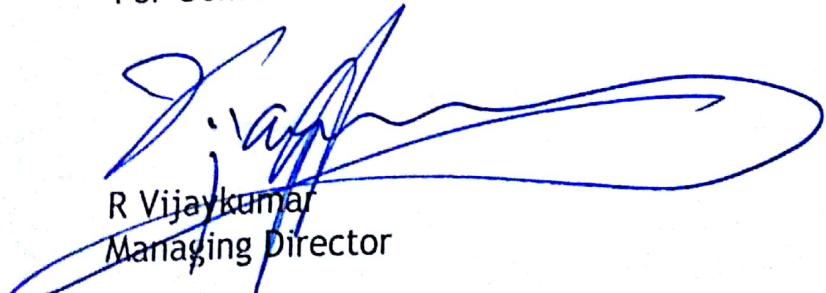
Ref: NSE Symbol: GEMINI
BSE Scrip ID: Geminico (532318)

With reference to Clause No.7 of Part A of Schedule III read with Regulation 30 of the SEBI (LODR) Regulations, 2015, We have received the intimation of resignation dated 06.11.2017 (a copy of Resignation Letter enclosed) from M/s. V Viswanathan & Associates, Chartered Accountants, the Statutory Auditors Chennai (Firm Reg. No. 013721S) of the Company.

Kindly take the same on record.

Thanking you,
Yours Sincerely

For Gemini Communication Limited


R Vijaykumar
Managing Director



V. VISWANATHAN FCA, LCS
V VISWANATHAN & ASSOCIATES
CHARTERED ACCOUNTANTS

No.G-131, Phase - 3, Spencer Plaza,
Anna Salai, Chennai - 600 002.
Tel: 044 - 48560333
Mob: 9962287333 | 9962230333
E-mail: viswapass@gmail.com

November 06, 2017

To

The Board of Directors,
M/s GEMINI COMMUNICATION LIMITED
Registered office: NO.1, DR. RANGA ROAD ALWARPET,
CHENNAI – 600 018 TAMIL NADU, India
CIN: L32301TN1995PLC030087

Sub: Resignation as statutory auditor

Ref: Resignation from Statutory Audit Email dated 25/10/2017.

Dear Sirs',

This is to inform that due to my pre-occupation in other assignments and due to non payment of Audit Fees for the past years, I am are not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as statutory auditor of the company with effect from November 06, 2017.

I therefore, request to treat this letter as my resignation from the statutory auditors of the company.

Further, I would wish to place on record that M/s. Gemini Communication Limited has not paid statutory audit fees.

Yours Faithfully,

For V VISWANATHAN & ASSOCIATES
Chartered Accountant

Viswanathan V

V.VISWANATHAN

Proprietor

FRN: 013713S

Membership Number: 228990



Copy to, *the Registrar of Companies, Chennai*