APAR INDUSTRIES LTD.

CORPORATE OFFICE :
APAR HOUSE, CORPORATE PARK,
SION TROMBAY ROAD, CHEMBUR,
MUMBAI - 400 071. INDIA
T : (+91) (22) 2526 3400 / 6780 0400
F : (+91) (22) 2524 6326
E : corporate@apar.com
url : www.apar.com

SEC/1008/2017

10th August, 2017

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), **Mumbai – 400 051.** **Scrip Symbol : APARINDS** **Kind Attn.: The Manager, Listing Dept.**	BSE Ltd. Department of Corporate Services, 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai - 400 001.** **Scrip Code : 532259** **Kind Attn. : Department of Corporate Services**

Sub. : Intimation about change in Constitution of Auditors' Firm from Sharp & Tannan to Sharp & Tannan LLP

Listing Regulation : Regulation 30 & all other applicable Regulations, if any, of the SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the subject above, we wish to inform the Exchanges that the Board of Directors of the Company at its Meeting held on Wednesday, 9th August, 2017 at Vadodara (Gujarat) have taken note of change in constitution of Statutory Auditors of the Company from Sharp & Tannan (Firm Registration No. 127145W) to Sharp & Tannan LLP (Firm Registration No. 127145W / W100218) as informed by the said Auditors.

You are requested to kindly take note of above and bring the same to the notice of investors and members.

Thanking you,

Yours faithfully,
For Apar Industries Ltd.

(Sanjaya Kunder)
Company Secretary