



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: U52390MH2011PLC213349

Registered Office : Plot No. E - 132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

14th December, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Sub: Intimation of change in Statutory Auditors of the Company pursuant to provision of Regulation 30(6) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE Scrip Code - 540210 & NSE Symbol - TMRVL

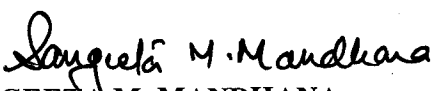
Dear Sir,

In pursuance of Regulation 30(6) of the Listing Regulations, we hereby inform that the Board of Directors of the Company in its meeting held on 12th December, 2016 has accepted the resignation of M/s. Vishal H. Shah & Associates, Chartered Accountants from the post of Statutory Auditors of the Company with effect from 12th December, 2016.

Further, the Board has appointed M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy arose by resignation of existing Statutory Auditors, subject to the approval of the shareholders of the Company in the ensuing General Meeting.

Kindly take the above on your records and oblige.

Yours faithfully,
for **THE MANDHANA RETAIL VENTURES LIMITED**


SANGEETA M. MANDHANA
(Managing Director)



THE MANDHANA RETAIL VENTURES LIMITED

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(Formerly Mandhana Retail Ventures Limited)