



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)

CIN: L29220MH1995PLC091091

November 9, 2016

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOLS

Subject: Appointment of Peer Review Auditor for the purpose of REG. 33(1) (d) of SEBI (LODR) REGULATION, 2015

Respected Madam / Sir,

This is to inform you that in compliance of Reg. 33(1) (d) of SEBI (LODR) REGULATION, 2015, the Company has appointed M/s K.P.R.K. & Associates, Chartered Accountants from Nagpur as the Peer Review Auditor of the Company for the purpose of submission of the report of the Auditor (Limited review/Independent Auditor's Report) for the Half Year/Annual Financial Year for the Company which shall be prepared in the format as specified by SEBI as amended from time to time, in the form and in the context in which it is being required to be submitted by the Company along with the financial results to the Stock Exchange (NSE India Limited).

Kindly note that M/s Vijay Agrawal & Co., Chartered Accountants, Nagpur are the Statutory Auditors of the Company.

In compliance of the above captioned regulation, the Company shall submit both the Audit Reports (Limited review/Independent Auditor's Report) for the Half Year/Annual Financial Year for the Company along with the Financial Results of the Company from time to time to the Stock Exchange.

Kindly consider the same and take it on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer

