JAYPEE INFRATECH
165 km expressway with 5 integrated townships
INDIAN MILESTONE IN INFRASTRUCTURE

Ref: JIL:SEC:2017-18

27th May, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code: JPINFRATEC

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 533207

Sub : Change in Statutory Auditors of the Company

Dear Sir,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to Section 139 of the Companies Act, 2013, the Board of Directors in its Meeting held today i.e. 27.05.2017 has approved and recommended to the shareholders, for their approval, the appointment of M/s Dewan P.N. Chopra & Co., Chartered Accountants (Firm Registration No. 000472N), as Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 10th AGM to be held in the year 2017 till the conclusion of the 15th AGM to be held in the year 2022, subject to ratification of their appointment at every subsequent AGM, in place of the existing Statutory Auditors, M/s R. Nagpal Associates, Chartered Accountants on completion of their term.

The Brief profile of M/S Dewan P.N. Chopra & Co., Chartered Accountants is enclosed as **Annexure A**.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

For **JAYPEE INFRATECH LIMITED**

(SUMAN LATA)
Company Secretary

Encl : As above

Annexure A

Brief Profile of M/s Dewan P.N.Chopra & Co.

Dewan P.N.Chopra & Co. is a reputed Chartered Accountants firm in India and are actively engaged in a full service, multi disciplinary practice under four core services verticals i.e. Taxation, Regulatory, Transaction Advisory, Audit & Assurance.

The firm takes its genesis from the firm Dewan P N Chopra, Advocate, Supreme Court of India, that was constituted over seven decades ago. The firm was headed by the late Dewan P.N.Chopra, who was one of the leading Tax Consultants of India. Dewan PN Chopra & Co. was founded in 1978 by Dewan Anil Kumar Chopra, who is currently the Managing Partner of the Firm. Under his proficient guidance over the last four decades, the Firm has grown to a full service, multi-disciplinary practice with an impressive team of highly skilled professionals across five offices in New Delhi serving clients both within and outside the country.

The firm has clients from multiple industries including leading business houses in India, HNI's, Family Offices, NRI's etc. The firm has experience of over seven decades ranges across industrial sectors and varies from mid to large domestic and multi-national organizations.

JAYPEE INFRATECH LIMITED

JAYPEE INFRATECH LIMITED
Regd. Office : Sector-128, Noida-201304, Uttar Pradesh (India)
Ph.: +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464
E-Mail : jpinfratech.investor@jalindia.co.in
Website : www.jaypeeinfratech.com **CIN :** L45203UP2007PLC033119