



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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22.09.2017

To
Ms Sailee Pawaskar
Assistant Manager – Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Sub: Brief profile of the Auditor Appointed

The Board of directors in its meeting held on 18th August, 2017 recommended the appointed of M/s V.K. Tulsyan & Co. LLP Chartered Accountants, Kolkata (FRN 326740E/E300015) as Statutory Auditor of the Company subject to approval of shareholders in the Annual General Meeting to hold office from the conclusion of the forthcoming Eightieth Annual General Meeting until the conclusion of the 85th Annual General Meeting, subject to ratification by Members at every Annual General Meeting till the 85th Annual General Meeting.

In our letter dated 30.08.2017, we wish to inform that due to typographical error we had mentioned the name of S. Jaykishan, Chartered Accountants in place of M/s V.K. Tulsyan & Co. LLP Chartered Accountants, Kolkata (FRN 326740E/E300015).

We request you to kindly update your record accordingly.

Brief Profile of the Auditor to be appointed :

M/s V.K. Tulsyan & Co. is registered at Registrar of Companies Kolkata as a Limited Liability Partnership Chartered Accountant Firm. The firm was incorporated on 23rd June 2015.

For Khaitan (India)Limited


Company Secretary

Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071