

31st March, 2017

SCRIPT SYMBOL: MCL

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub : Reply to clarification sought

With reference to your mail dated 30th May, 2017 requiring us to provide details regarding Brief profile as regards to Appointment of M/s N. S. Shah & Co., Chartered Accountants (FRN : 133041W) as an Internal Auditor of the Company as decided in the Board Meeting and stated in the letter of Outcome of Board Meeting as on 29th May, 2017.

We hereby submit our reply to the clarification sought by NSE.

Brief profile of M/s. N. S. Shah & Co., Chartered Accountant is as follows:

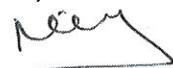
Sr. No.	Particulars	
1	Name	M/s. N/ S. Shah & Co.
2	Appointment	Internal Auditor
3	Appointment as on	29 th May, 2017
4	Brief Profile	M/s N S Shah & Co. is a Fellow Member of the Institute of Chartered Accountants of India and hereby is working as a Practicing Chartered Accountant for the past 5 years. Assignment handled by him includes Statutory Audit, tax audit, Service Tax practices, Internal Audit and Import-Export Compliances. Their Place of operation is 666-C, Tapovan Park, Deri Road, Krishnanagar, Bhavnagar -364 001 Membership Number: 141516 Certificate of Practice Number:133041W

Kindly take the record of the same.

Thank You.

Yours Faithfully,

For, Madhav Copper Limited



**CHAIRMAN
(Nilesh Patel)**

(DIN : 05319890)



CIN : L27201GJ2012PTC072719

MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

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