

एनएमडीसी



NMDC

No.18(5)/2008-Sectt.

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

17.07.2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Sir,

Sub: Appointment of Auditors under section 139 of the Companies Act, 2013
for the financial year 2015-2016 – Reg.

In compliance of Clause 30 of the Listing Agreement, inter-alia, the Comptroller and Auditor General of India (C&AG) vide their letter No./CA.V/COY/CENTRAL GOVERNMENT, NMDC (4)/5, dated 30.06.2015 has appointed Chartered Accountant firms as per list enclosed as Statutory Auditors / Branch Auditors of NMDC Ltd. for the financial year 2015-2016.

This is for your kind information.

Thanking you,

Yours faithfully,
for NMDC Limited

(A.S. Pardha Saradhi)
Company Secretary

Encls: As above.

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2015-2016

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	TEJ RAJ & PAL (SPO007) GROUND FLOOR, PLOT NO. 69 VITTAL RAO NAGAR, HYTECH CITY MADHAPUR HYDERABAD - 500081	NMDC ST AR (1)	HYDERABAD	CONSOLIDATED A/CS, STANDALONE A/CS, HO, R & D LABS HYDERABAD, SPONGE IRON UNIT, PALONCHA	1200000
BRANCH AUDITOR					
2	GOPAL GUPTA & CO (CR0198) TF- 6 #3RD FLOOR, VINAYAK CENTRAL PLAZA 172C/40, MAHATMA GANDHI MARG, CIVIL LINES ALLAHABAD ALLAHABAD - 211001, UTTAR PRADESH	NMDC SILICA (4)	ALLAHABAD	DIAMOND MINING PROJECT, PANNA.	75000
3	O P TOTLA & CO (CR0115) C-16, FIRST FLOOR, SHYAM MARKET, NEAR LIC BUILDING, PANDARI, RAIPUR, CHHATISGARH Raipur - 492004	NMDC I.O.P. (1)	BAILADILLA	BAILADILA DEP 14/11C, 5, 10 & 11A, NISP, JAGDALPUR, REGIONAL OFFICE-VIZAG	1000000
	VIJAY PANCHAPPA & CO (SR1841) MARUTI COMPLEX II FLOOR LINE BAZAR, DHARWAD DHARWAD - 580001	NMDC donimal (1)	DONIMALAI	DONIMALAI IRON ORE PROJECT, INCLUDING KUMARASWAMY IRON ORE MINE	225000