



Aarvi Encon Limited
Formerly known as Aarvi Encon Private Limited
CIN : U29290MH1987PLC045499
(ISO 9001 : 2008 & OHSAS 18001 : 2007)



Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.

AEL/NSE/2017-18/07

Date:- 15th November, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attention: - Head – Listing
NSE Symbol:- AARVI

Sub: - Clarification regarding profile of the Secretarial Auditor and Internal Auditor appointed at the Board Meeting held on 14th November, 2017 at the registered office of the Company.

Dear Sir/Madam,

This is with reference to your e-mail received on 15th November, 2017 regarding clarification for profile of the Secretarial Auditor and Internal Auditor appointed on 14th November, 2017 at the Board Meeting of the Company.

1. **Mr. Sunil Agarwal & Co., Practicing Company Secretaries** has been appointed as Secretarial Auditor of the Company for the year 2017-18 and the profile of the said firm as under;
- M/s. Sunil Agarwal & Co. established in February, 2000 by the proprietor Sunil Kumar Agarwal having Certificate of Practice No. 3286 and a Fellow Member of the Institute of the Company Secretaries of India having Membership No. 8706, Qualified as Company Secretary in the year of 1995 and having network association at Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune.
- Mr. Sunil Agarwal is the present member of the Bhayander Chapter of WIRC of ICSI. He had also served as Chairman of the said chapter in the year 2014.
- Presently Mr. Agarwal is serving following clients on retainer ship or on consultant basis. Such as;

Saraf Chemicals Private Ltd. (One of the leading Manufacturing Company in Textiles Chemicals, Dye Chemicals) & other group companies, Portfolio Financial Services Ltd. (One of the leading Mutual Fund Distributor & Corporate Finance Arranger) & other Group

Companies., Sigla finlease Pvt. Ltd., Silpa Offset printing Pvt. Ltd.(Offset printing house), JSW Steel Limited, JSW Holdings Limited, KKB Developers Limited & group companies

(Builders & Developers), Jet Freight Logistics Limited (India's leading Logistics Company) entering in to SME Listing Platform., Syselec Technologies private limited(leading measuring equipment manufacturing company), PEE VEE Textiles Limited (leading yarn Manufacturing company), Vatsa group of companies, A&O realty Private Limited and Group Companies.

- Sunil Agarwal & Co., Practicing Company Secretaries providing various services such as Business Set Up, Advisory Services, Drafting of MOA & AOA, Agreements, Listing Regulations, Corporate Restructuring, Certification on various Corporate Laws, FEMA matters, MCA services and various other service on other corporate laws.
- He is also doing Secretarial Audit of JSW Holdings Limited and various it's Group Companies, Tara Jewels Limited, Pee Vee Textiles Limited etc.

2. **Kamlesh T. Mody & Co., Practicing Chartered Accountants** has been appointed as Internal Auditor of the Company for the year 2017-18 and the profile of the said firm as under;

M/s. Kamlesh.T. Mody & Co., is a reputed firm of Chartered Accountants having Firm Registration No. 104690W and Membership No. 032170, established in the year 1980 and in practice for more than three decades. The firm has during this period developed substantial expertise in the following areas:

- Due Diligence for takeover of companies, Valuation of Companies, Mergers, Certification of foreign remittances to countries where India has entered into a DTAA, Audit of Investment and Financial Companies Statutory and Tax Audit of manufacturing companies engaged in production and export of dental products, diamonds, castor oil and its derivatives, petroleum products, textiles and synthetic yarns, advertising agency, etc, Scrutiny and reconciliation of customer accounts, Internal audit of manufacturing of synthetic texturized yarn, diamond exporting firms, Apart from the above the firm also specializes in handling the Income tax matters of high net worth clients, companies and firms. It also has sufficient expertise in Company Law matters.
- Mr. Kamlesh T Mody is Qualified Chartered Accountant, Law Graduate and Commerce Graduate from Sydenham College Commerce and Economics.

Kamlesh T. Mody & Co. , Chartered Accountants serving following clients;

Investment companies of M/s. Bombay Burmah Ltd., Investment companies of Asian Paints Ltd., Bessar Diamonds Limited, Ricinash Oil Mills Ltd, Dental Products of India Limited, Dani Finlease Ltd., Dynamic Flow Products Private Limited, Dynamic Gauges Private Limited, Dynamic



Industrial Forgings Private Limited, Aurostar Jewellery Private Limited, Dynamic Engineering, AR Intertect Private Limited, Amba Impex Private Limited, Urnish Jewellers, Motilal Dayabhai & Sons, Elf Trading and Mfg Co Limited, PI Process Intensification LLP, Vyas Gianetti Ltd, American Block Company U.S.A.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aarvi Encon Limited**



Jay Harish Shah
Company Secretary