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September 25, 2017

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Re: Appointment of Statutory Auditor

Dear Sir,

The members at the 28th annual General Meeting of the Company held on Friday, the 22nd Day of September, 2017 approved the appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants (Firm registration No. 000756N) and M/s. P. K. Deora & Co., Chartered Accountants (Firm registration No 004167N) as the Joint Statutory Auditors of the Company for a period of 5 years from the conclusion of AGM to be held in the year 2017 (to conduct audit w.e.f. Financial Year 2017-18), in place of existing Joint Statutory Auditors M/s Doogar & Associates and M/s. Ashim & Associates, Chartered Accountants in compliance with the mandatory rotation of auditors, pursuant to the provisions of the Companies Act, 2013.

The brief profile of M/s S.S. Kothari Mehta & Co., Chartered Accountants and M/s P. K. Deora & Co., Chartered Accountants are enclosed herewith as Annexure – I.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,


ATUL KUMAR JAIN
CHIEF FINANCIAL OFFICER

Encl : A/a.

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255

Annexure - I

Brief profile of S.S. Kothari Mehta & Co, Chartered Accountants

S.S. Kothari Mehta & Co. firm registered with Institute of Chartered Accountants of India (ICAI) vide registration No.FRN 000756N is having Registered Office at 146-149, Tribhuvan Complex, Ishwar Nagar, New Delhi – 110 065. The firm provides statutory audit services, risk assurance & management audits, forensic audit, IND-AS adoption assistance and related services. The firm is also a member of HLB International, UK with members in 130 Countries. The firm has around 450 persons including about 200 CAs, 10 Partners & Directors.

Brief profile of P. K. Deora & Co, Chartered Accountants

P K Deora & Co, Proprietorship firm registered with Institute of Chartered Accountants of India (ICAI) vide Registration No.FRN 004167N is having Registered Office at E-953, Chitaranjan Park, New Delhi- 110019. The firm provides assurance, internal & management audits and related services. The firm has 2 qualified Chartered Accountant and 15 + staff as on 01/04/2017.