



THE YASH BIRLA GROUP

To,

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400051  
Equity Scrip Name: ZENITHBIR

Sub: Reply to Clarification sought

Dear sir/Madam,

This is with respect to an announcement submitted to the Exchange dated August 28<sup>th</sup>, 2017, regarding Outcome of Board Meeting held on August 26, 2017, we were required to provide Brief profile (in case of appointment).

This to inform you that the cost auditor and secretarial auditor were reappointed. Although it was not a fresh appointment, we are still providing you with the profile of the auditors.

**Secretarial Auditor: Anil Somani & Associates**  
**Membership No.: 36055**  
**COP No.: 13379**

**Cost Auditor: Y. R. Doshi & Co.**  
**Name of the cost auditor: Yashwant Ratilal Doshi**  
**Firm Registration No.: 000003**  
**Membership No.: 3286**

Thanks& Regards

For Zenith Birla (India) Limited

  
SUNEEL SULLERE  
COMPANY SECRETARY



**ZENITH BIRLA (INDIA) LIMITED**

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