KRBL Limited

E:KRBL/BIBHU/STK_EX_1819/23
July 24, 2018

	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 530813	✓	**National Stock Exchange of India Limited** **"Exchange Plaza", C-1, Block-G** **Bandra-Kurla Complex** **Bandra (E)** **Mumbai-400051** **Symbol: KRBL** **Series: Eq.**

Dear Sir/Madam,

Sub: Appointment of Joint Statutory Auditors

Pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors of the Company in its Meeting held on today i.e. July 24, 2018, has inter-alia, approved the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as Joint Statutory Auditors of the Company for a term of upto five(5) consecutive years from the conclusion of ensuing 25th Annual General Meeting of the Company, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.

Brief Profile of M/s. Walker Chandiok & Co LLP, Chartered Accountants is enclosed herewith.

This is for your information and records.

Thanking you,

Yours Faithfully'
For KRBL Limited

Raman Sapra
Company Secretary

Encl: Profile of M/s. Walker Chandiok & Co. LLP

Walker Chandiok & Co LLP

Profile

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About Walker Chandiok & Co LLP

Date of establishment	1 January 1935
Date of conversion to LLP	25 March 2014
Registrations and empanelments	• The Institute of Chartered Accountants of India • Public Company Accounting Oversight Board • Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110 001
Number of partners*	49
Number of qualified staff*	347
Number of trainees*	293
Number of other employees*	410
Total number of partners and staff	1,099
Number and Location of Offices*	13 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi]

*As at 30 April 2018.

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Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India.