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CIN : U15490AP2012PLC080067

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051.
Ref: Scrip Symbol : APEX

Date:15.11.2017

Dear Sir,

Sub: Submission of Information - Clarification Sought.

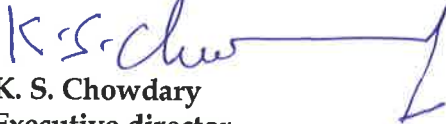
We refer to your mail dated 15.11.2017, wherein the exchange has sought clarification with respect to the disclosure made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 14.11.2017 pertaining to Appointment of M/s. Praturi & Sriram, Chartered Accountants, Hyderabad as Internal auditors & Replacement of Mr. T. Rambabu in the place of Mr. V. Thiyagarajan as Farm In charge(KMP) of the company.

The exchange has sought clarification with respect to brief profile of above mentioned appointees.

In this regard, we herewith submitting the Brief profile of M/s Praturi & Sriram, Chartered Accountants, Internal Auditor & Mr. T. Rambabu, Farm In charge (KMP) for your kind perusal.

We believe the information attached is adequate and request you to take the same on your records.

Thanking you,
for Apex Frozen Foods Limited


K. S. Chowdary
Executive director

Encl: As above

Praturi and Sriram

Head Office:

3-6-220, I Floor, Street no 15,
Himayatnagar, Hyderabad 500029,
Mail: pratsri@gmail.com,
Ph: 04066208176.

Branch Office:

1-9-3 & 1-9-9/6, Street No. 1,
Zamistanpur, Ramnagar,
Hyderabad 500020,
Mail: raghupraturi@pratsri.com, Ph: 9848069867.

Firm Profile

Introduction

Praturi & Sriram (P&S) in consulting and assurance practice for over 30 years was established in December, 1985. The firm functions from a central head office at Hyderabad and a branch within Hyderabad itself and are in the process of opening a branch office at Vijayawada (Andhra Pradesh) also in the immediate future. The firm believes in unequivocal commitment to client satisfaction by maintaining a high standard of professional integrity, confidentiality and independence.

The Prime Academy Research report 2012 ranks our firm at 319 in the all India ranking

Areas of specialization

- **Corporate & International taxation:** Planning, Consulting & Representation for direct tax laws in India and international taxation including Transfer pricing and DTAA's at Assessment and appellate levels.
- **Business restructuring, mergers & acquisitions:** Business Restructuring & advisory for mergers, de-mergers, spin-offs capital reductions and strategic acquisitions (Indian / Foreign) including structuring the transaction, participate in negotiations, Valuation, Listing, legal & secretarial compliances, drafting of schemes, etc
- **Business advisory practice & corporate strategy:** Advisory on Design & implementation of accounting / costing systems and management reporting, advisory on structuring of capital & debt, Raising of long & short term funds for corporate.
- **Audits, investigations & due diligences:** Statutory, Internal, Concurrent audits and of various listed and unlisted companies engaged in different industrial segments. Due-diligence reviews of the target companies for acquirers. Investigation audits for government departments / regulatory agencies.
- **Managed services:** Back office accounting of utility companies. Payroll processing, CMA data, SOD etc for bankers/lenders and outsourcing for direct tax, service tax and company law related compliances.

Team

Sriram K (BCom, FCA), Partner

36 years of experience in audit & company law, direct taxation, business advisory practice, business restructuring, M&A services, corporate strategies, due diligences, internal & management audits, software development & data processing, outsourcing activities & BPO for large corporate/s, apart from direct and indirect tax representation, transfer pricing, international & corporate taxation, group taxation strategies etc..

Sri Raghuram Praturi (B Com, FCA), Partner

2 Decades+ of experience in the fields of, corporate strategies and restructure, M&A Services, Due Diligences, finance including equity, costing, taxation & accounting, Statutory & internal audits, and management advisory services spread over the various industries covering Banking, Hospitals, Aqua, Software, BPO / KPO, infrastructure, ITES, Tyres, Plastics, Chemical & other process & service industries.

ICAI Certified Post Qualification Courses: FAFD (Forensic Audit & Fraud Detection), IFRS & Valuation.

Consultants:

S Lingamurthy (BCom, PGDCA)

With over 25 years of experience in the maintenance of database, control of operations, LAN & WAN environment, including RDBMS & DBMS environment, with expertise on diverse platforms as SAP, Oracle, DOS, Windows etc.

Saritha Singh Thakur. B.Com, CA Final

With about 6 years of post graduation experience in taxation work, service tax, TDS, appeals, scrutiny assessments, tribunal representation, tax advisory, indirect taxation and international tax treaties and double taxation avoidance agreements.

Abhishek K. B Com (Hons) ACA

4 years of post graduation experience in statutory & tax audits, compliances, due diligence and concurrent audits, company law formalities, Incorporation and company law advisory, internal & concurrent audits of companies, banks, insurance companies and manufacturing units.

S Prabhakara Rao, B Com, MBA, CISA, LLB, PGDCL(IPR), PGD(systems Mgmt & programming)

Considerable experience of more than 25 years in SAP, Oracle DBA, Information systems audits, Cyber laws, Impact analysis and control parameters evaluations. Conversant with SDLC and other evaluation parameters related to the software, IT and ITES industry.

Infrastructure

a) Manpower

Apart from the above key personnel, the firm has another 18 personnel in its employment skilled and long-standing employees with experience in audits, tax, process management, IT etc.

b) Facilities:

We have an excellent library & conference facilities with journals & references accumulated over 30 years. All staff is computer literate.

Brief Profile of Dr T.Rambabu

Dr Tottala Rambabu is aged 44 years, Qualified Masters in Aquaculture from Nagarjuna University and did Ph.D on Microbial Diseases of Shrimp and Pond Environment Quality from Andhra University.

Wider experience in farm management and attended national level training programmes @ CIBA, CIFE, CIFA and MK University on Molecular and Immunological techniques for Disease identification in Aqua Culture.

His carrier accomplishments are as follows:

RESEARCH AND PRODUCT DEVELOPMENT

- (a) **Isolation and Identification** of pathogenic bacterial strains from Shrimp, Fish & Poultry.
- (b) Sensitive studies of **Medicinal Herbs and Antibiotics** against different pathogenic bacteria identified from Shrimp, Fish and Poultry.
- (c) **Histopathological and Hematological** studies in disease infected (Viral & Bacterial) shrimp, fish and birds.
- (d) Drug kinetic studies of **LEVOFLOXACIN** in Birds.
- (e) Identification of **New Molecule** (Enzymatic Active based, Non Toxic & Environmental Safe) for fly larval control in Poultry Farms.
- (f) Developed **Indigenous Technology** for Shrimp feed and established **SYMBIOSIS** Feeds.
- (g) experience in **Technical Services** to Shrimp and Fish Farms.
- (h) **Offered Project guidance** to Post Graduate students in the fields of Micro Biology and Bio Technolgy.
- (h) **Developed first indigenous Technology** in India for manufacturing of MCP (Mono Calcium Phosphate) and offered Technology services in establishing bulk production facilities @ BioMax Nutrisciences Pvt Ltd, Sarvani Minerals Pvt. Ltd and NG Phosphates Pvt Ltd.