



PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads, Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

CIN No.: L17290GJ2005PLC046345

13th August, 2019.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear-Sir,

Sub. : Disclosure requirement for change in Auditor under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose the information as required under the aforesaid regulation.

Sr. No.	Particulars	M/s. Ashish Shah & Associates
1	Reason for Change	Appointment
2	Date of Appointment/Cessation	13 th August, 2019
3	Terms and Conditions of Appointment	The Board of Directors of the company has appointed M/s. Ashish Shah & Associates, Company Secretaries Firm as Secretarial Auditor of the Company for the year 2019-20.
4	Brief Profile	M/s. Ashish Shah & Associates is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ashish Shah, having Certificate of Practice Number 4178 has rich and varied experience in



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		Corporate Law matters. The firm is based in Ahmedabad. The core competency of the firm lies under the Companies Act, 2013, FEMA, NBFC and other allied Corporate Laws. Address: 4th Floor, Shaival Plaza Nr. Gujarat College, Ellisbridge, Ahmedabad - 380 006. Contact no.: 079-26420336
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We further state that please consider the aforesaid brief profile of the appointment of Secretarial Auditor of the Company in reference of disclosure by the Company as on 13th August, 2019 under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III of the Listing Regulations.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED

(Nigam Sathavara)
COMPANY SECRETARY

Membership No.:- A38915