

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0840:KGN

February 1, 2017

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

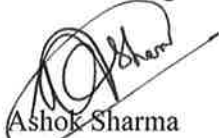
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- recommendation for appointment of M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditors for an initial term of five Years.

In accordance with the requirements of the Companies Act, 2013 on auditors' rotation, the current Statutory Auditors, Deloitte Haskins & Sells, hold office upto the conclusion of the next Annual General Meeting to be held in 2017.

The Board of Directors of the Company at their meeting held today, on the recommendation of the Audit Committee, has recommended to the members for approval at the next Annual General Meeting of the Company to be held in 2017, appointment of M/s. BSR & Co. LLP, Chartered Accountants, as Statutory Auditors for an initial term of five years.

Thanking You,

Yours Faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Vice President- Treasury, Taxation
& Company Secretary