

Date: 25-05-2017

To,
National stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G-Block,
Bandra kurla Complex,
Bandra (E),
Mumbai - 400 051

Ref: Email Dated 24/05/2017

Sub: Reply to Clarification Sought

Dear Sir / Madam,

We are in receipt of Email dated May 24, 2017 with respect to an announcement submitted to the Exchange dated May 23, 2017, regarding appointment of Statutory Auditor and Internal Auditor; In this regard we wish to inform you that Board has recommended to the shareholders reappointment of Statutory Auditor for Financial Year 2017-18 and their term will expire in AGM to be held in Calendar Year 2018. Further we wish to clarify that Internal Auditor has been reappointed by Board of Directors for Financial Year 2017-18. As it is reappointment/recommendation no brief profile is required to be submitted.

Request you to take the same on your records.

Thanking you

For Sundaram Multi Pap Limited

B.s. Chheda



Bhavesh Chheda
Company Secretary and Compliance Officer