

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 236251, 325682, 325683, 325684,

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



14th August, 2017

To,
Manager(Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai.

Dear Sir(s),

Sub: Reply to clarification sought dated 12.08.2017

Ref: Outcome of Board Meeting dated 11.08.2017

With reference to the clarification sought by the exchange, please find attached brief profile of M/s Naresh Patadia & Co. Chartered Accountants, Nagpur whose appointment is approved and recommended by the Board of the Company, subject to approval of the Members as the joint statutory auditors of the Company in place of M/s. Agrawal Chhallani & Co. whose office is expiring on the conclusion of ensuing AGM.

We request you to take this clarification on your records.

Thanking You.

Yours Faithfully,

For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary
Mem No.: A23011



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 011-32041695
FAX NO. : 011-24642190

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P.H. : (022) 4213-4813,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATA-700012 INDIA FAX : 033-22122560
PHONES: 033-22122368, 22120502

178-A, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
PHONES : 0788-2282845
FAX : 0788-2286679

PROFILE OF SHRI NARESH PATADIA

Full Name: Naresh Himmatlal Patadia

Date of Birth: 20th Aug.,1961

Academic Qualification: M.com.;F.C.A.; A.I.C.W.A.;A.C.S.

Profession: Practicing Chartered Accountant since 35 years in Nagpur.

Firm Name: Naresh Patadia & Co.,

**Address: CA Naresh Patadia & Co.,
Opp.Ram Mandir, Tilak Road, Mahal, Nagpur-2.**

Firm Registration No.:106936W

Membership No.:035620