ShreNik® LTD.
(formerly Shrenik Pvt. Ltd. & Shrenik Tradelink Pvt. Ltd.)
505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 • Telefax : 079-26406810
CIN No.: L51396GJ2012PLC073061 • www.shrenik.co.in • e-mail : info@shrenik.co.in

Wholesale Distributors :
Ballarpur Industries Ltd.
APP Asia Pulp & Paper
TNPL Tamilnadu Newsprint & Papers Ltd.

Date: 04/09/2017

To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra,
India

Company Symbol: Shrenik
Company Series: SM

Subject: Resignation of the Statutory Auditor of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s Nilesh Desai & Co., Chartered Accountants, have resigned from the post of Statutory Auditor of the Company with effect from September 04, 2017 due to not holding the Certificate as issued by the Peer Review Board of the Institute of Chartered Accountants of India.

Kindly take the same on your record and acknowledge the receipt.

For and on behalf of Shrenik Limited

Madhulika Mishra
Company Secretary and Compliance Officer

SHRENIK LTD. A'BAD

NILESH DESAI & CO.
CHARTERED ACCOUNTANTS

Phone: (O) +91-79-26650982
Mobile: 9825023432
Email: nileshdesaica@gmail.com

To,
The Board of Directors,
SHRENIK LIMITED
505-508, TEN/11,
Beside Mardia Plaza,
C.G. Road,
Ahmedabad – 380 009
Gujarat

Date : 04th September,2017

Dear Sir,

Sub: Resignation from the post of Statutory Auditor of **SHRENIK LIMITED**

This is to inform you that our Firm has not subjected itself to the Peer Review Process of Institute of Chartered Accountants of India and hence does not hold a certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India. Therefore we shall not be able to operate as the Statutory Auditor of your Company, i.e. Shrenik Limited.

In view of the same treat this letter as our Resignation from the post of Statutory Auditor of the Company with effect from September 04, 2017.

We are thankful to the management for all their support during the Audit Tenure.

Kindly accept our resignation and acknowledge.

Thanking You,

Yours Faithfully,

Nilesh Desai & Co.
Chartered Accountants
FRN No. 114059W

NILESH DESAI & CO. M. No. 044975 FRN : 114059W CHARTERED ACCOUNTANTS

Nilesh T Desai
Proprietor
M. No. 044975