



April 05, 2017

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Script Code: 526582

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Symbol: TPLPLASTEHE

Sub: Appointment of Statutory Auditor for the Financial Year 2017-18

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon the recommendation of Audit Committee, Board of Directors of the Company has appointed Raman S. Shah & Associates, Chartered Accountants, Mumbai as Statutory Auditor of the Company for the period of five years subject to approval of the members in the upcoming Annual General Meeting, in place of the existing Statutory Auditors Lodha & Company, Chartered Accountants in compliance with mandatory rotation of Statutory Auditors as per the provisions of Section 139 of the Companies Act, 2013.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
For **TPL Plastech Limited**


Kamlesh Joisher
Whole Time Director

TPL Plastech Ltd.

• Registered Office : 213, Sabri Kachigam Daman (U.T.) - 396210 • CIN : L25209DD1992PLC004656
Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tnpl.net.in • Website : www.tplplastech.in