WEBEL SOLAR

Ref: WEBSOL/SE/18-19/022
Date: 25th August, 2018

To, The Manager Listing, **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E) Scrip code-WEBELSOLAR	To, The Manager Listing, **Bombay Stock Exchange Limited,** Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code :517498

Dear Sir,

Sub: Disclosure under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform that M/s T More and Co (Firm Registration No.327844E) Chartered Accountants, the Statutory Auditors of the Company, vide their letter dated 25th August 2018 have tendered their resignation from the Auditor ship of the company with effect from the conclusion of the ensuing AGM of the company.

This is further to inform that company has received a special notice under section 115 of the Companies Act, 2013 proposing name of M/S G.P Agrawal & Co., Chartered Accountants (FRN No.302082E) as the Statutory Auditor of the Company from the conclusion of ensuing Annual General meeting of the Company pursuant to resignation of last Statutory Auditor, M/S T More & Co.
This is for your information and record.
Thanking you,

Yours faithfully,

For **Websol Energy System Limited**

Sima Jhunjhunwala

Websol Energy System Limited
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