



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325

Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com

Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTIN:29AAACT4179N1Z0



ZZP:BMN:160:SHARE:08:

May 26, 2022

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers,
Dalal Street
MUMBAI - 400 001

To:

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]
MUMBAI-400 051

SCRIPT CODE : BSE- 500444 / NSE - WSTCSTPAPR

Dear Sirs,

Sub : Re-Appointment of Statutory Auditors.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors, in the meeting held today, i.e., 26.05.2022, have re-appointed M/s Singhi & Co., Chartered Accountants, Kolkata (Firm Registration No. 302049E) as Statutory Auditors of the Company for the second terms, to hold office from the conclusion of the ensuing Annual General Meeting upto the conclusion of the sixth Annual General Meeting (five years), subject to approval of the shareholders of the Company.

Brife profile and Peer Review certificate attached.

Please take the above on record.

Thanking you,

Yours faithfully,
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,
Email : wcpm.sale@westcoastpaper.com

Singhi & Co.



CORPORATE PROFILE



a legacy of values



COMING TOGETHER TO CO-CREATE VALUE

Singhi & Co. is the Indian member of Moore Global Network Limited, which is one of the world's leading networks of independently owned and managed accounting and business advisory firms, committed to provide exceptional client service.

For the last eight decades, Singhi & Co. has been consistently providing high quality services in the fields of Assurance, Risk Consulting & Internal Audit, Corporate Finance, Tax, Outsourcing and Management Consulting. The firm has also set up strong service verticals in the areas of Valuation, Insolvency and Bankruptcy Code, Forensics and Cross Border Advisory.

At Singhi & Co., we create value for clients through our intelligent and fervent engagement.

We deliver value by combining knowledge of local and international markets, qualitative research and grass-root intelligence, along with decades-rich expertise in financial advisory. Our scale, reach and intellectual capital enable us to develop relationships and deliver effective solutions to our clients.

We advise our clients strategically on achieving their long term objectives as we know that long-lasting relationships depend on the quality of our advice, which differentiates us from other firms.



“I take this opportunity to congratulate Singhi & Co. on completing 80 years of impeccable client service. I sincerely acknowledge their contribution to our group and the business community at large while maintaining high ethical standards and integrity over the decades.”

KUMAR MANGALAM BIRLA

*Chairman
Aditya Birla Group*

DELIVERING THROUGH EXCELLENCE

*taking
you across
borders*

VISION

Our vision is to solidify our position as a premier integrated professional services provider to a wide cross-section of clients, helping them navigate business challenges and unlock stakeholder value.

MISSION

Our mission is to serve our clients with integrity, transparency and professionalism and emerge as their preferred advisory partners.

VALUES

- Lead by example
- Deliver quality service with an emphasis on integrity
- Be open and honest in all communication
- Act ethically



“Congratulations on the 80th anniversary of Singhi & Co. This is a major milestone to have reached and is the result of a lot of hard work and dedication. I wish you all the best for the next 80 years!”

L N MITTAL
Chairman
Arcelor Mittal

CORPORATE EVOLUTION

SINGHI & CO.

6th

Largest assurance service provider in India*

650+

People across India

1940

Moore Singhi Group was founded by Late R.C. Singhi, a CA from United Kingdom

100+

Listed companies as clients

8

Pan-India touch points

MOORE GLOBAL

10th

Largest "branded" accounting network in the world

260

Member firms

100+

Countries

600+

Global Offices

30,000+

People worldwide

USD 3 bn+

Global revenue

OUR CLIENTELE

NUVOCO



CEAT



RELIANCE
Life Insurance



“It is really refreshing to work with Singhi-san, whose team is truly interested in their client's needs, circumstances and preferences. The expertise and attention to detail with which Singhi Group has handled our risk management and business process reorganisation could not be faulted.”

MASAYA NOMAMOTO
Managing Director
Mitsubishi Chemical Corporation PTA India





WE FUEL AMAZING



jeevan suraksha ka
naya nazariya



THE WADIA GROUP



SHYAM STEEL



EVEREADY



Birla Corporation Limited



safari



SONY



“Singhi & Co. has been involved in various assignments across companies of Future Group. We have been very impressed with their pro-active approach, prompt and efficient service delivery. It is a pleasure to be associated with them.”

KISHOR BIYANI
Founder and Group CEO
Future Group

ASSURANCE

ASSURANCE AND ACCOUNTING

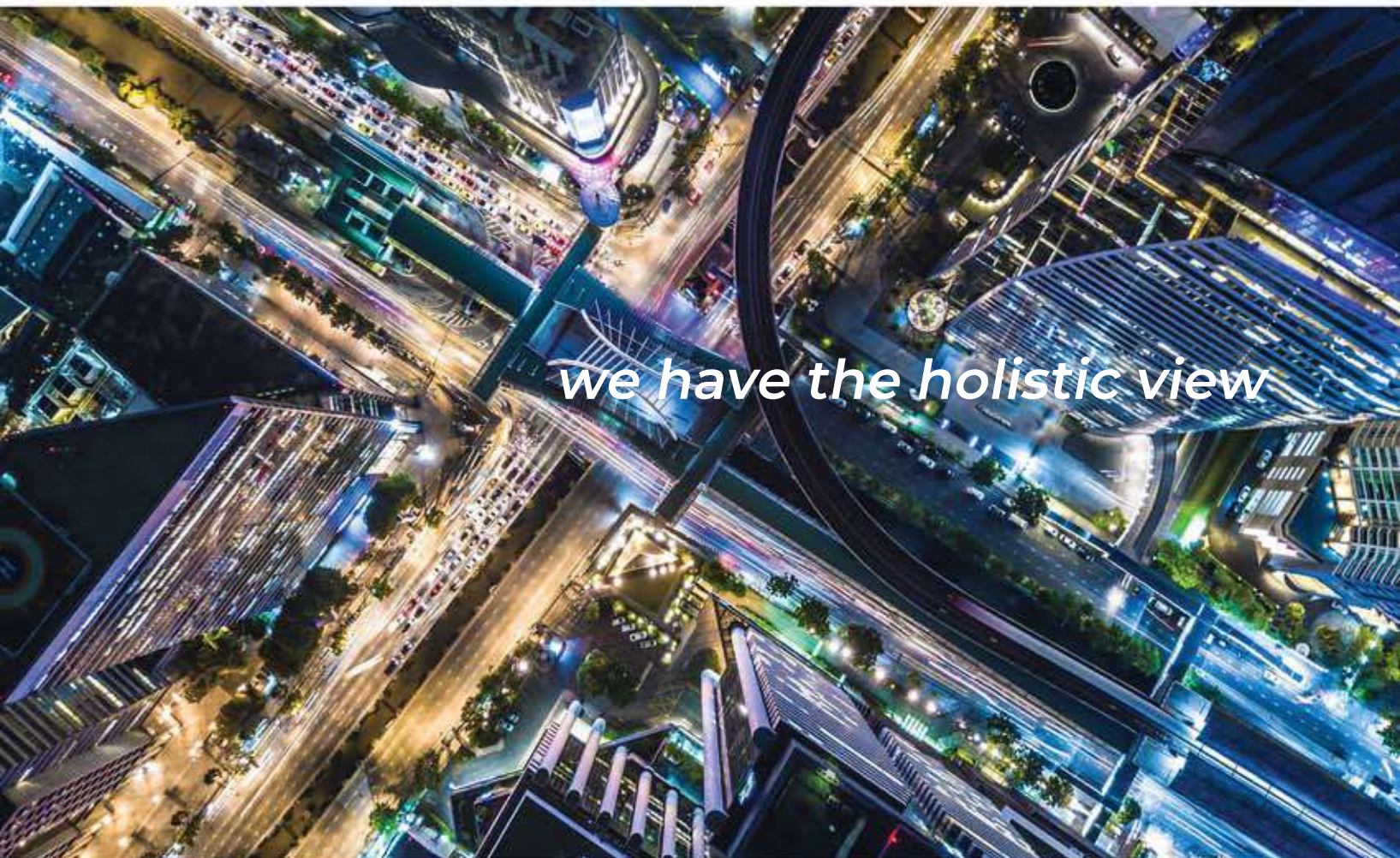
We offer assurance services of the highest quality to help our clients build on a foundation of the most ethical accounting practices and reportings. We are registered with the PCAOB in the USA and have implemented globally accepted audit softwares.

- Assurance Services
- IFRS/IND AS Conversion
- Accounting Estimate
- Financial forecasting
- Outsourced Accounting assistance

INTERNATIONAL GAAP SERVICES

Our Partner led approach focuses on adding value through high quality services. Our Risk based audit methodology is adopted from the Moore Global methodology which is continuously updated to reflect the latest changes and trends in the international audit standards. We focus not just on the final report but on better governance.

- Audit under International Gaps
- Agreed upon Procedures
- Certification Services



RISK ADVISORY SERVICES

The management of risk and implementation of robust corporate governance is now a societal expectation and a regulatory necessity for companies of different sizes. While many companies are required by law, regulations or stakeholders to apply these processes and procedures, even more elect to do so as they recognise this is part of a successful business strategy.

RISK BASED INTERNAL AUDIT

A risk-based approach that focuses on the company's controls, compliance mechanism and operating efficiencies.

MANAGEMENT AUDIT

A deep dive into processes coupled with incisive data analytics help identify opportunities to streamline operations by increasing efficiency and lowering cost.

PRE-AUDIT

System for sensitive and defined areas in companies, leading to an independent check and control over each key process, such as purchases, sales, payments, among others.

INTERNAL FINANCIAL CONTROLS

Our IFC engagements include review of the company's internal controls framework, review/preparation of risk control matrix, controls gap assessment report and testing the operating effectiveness of internal controls.

CORPORATE GOVERNANCE

A review of the governance mechanism of an enterprise and suggesting procedures and policies to strengthen governance and risk mitigation procedures to instill enhanced investor confidence.

STANDARD OPERATING PROCESSES

Standard Operating Processes become a ready reference to guidelines, policies, and procedures, provide streamlined roles and responsibilities, clarity of instructions for activities, focus and provides an efficient framework to adhere to internal and regulatory compliances.

FORENSIC AND INVESTIGATIONS

Businesses are vulnerable to frauds. A forensic audit can be conducted in order to bring a charge against a party for fraud, embezzlement or other financial claims. In addition, an audit may be conducted to determine negligence.

ENTERPRISE RISK ASSESSMENT

Our Enterprise Risk Management (ERM) services help clients define risk management appetite, develop robust governance and risk frameworks and use risk management to enhance strategy development and operational performance.

DATA ANALYTICS

Data Analytics leverage technology to provide accurate and more comprehensive insights into risk areas within your audit plan.



ALOKE LOHIA

Founder and Group CEO
Indorama Ventures PCL

“Singhi & Co. has been involved with risk advisory services in many countries where we operate. Their support, especially during the time of our listing was very helpful. I congratulate them on completion of 80 years and wish them success.”



supporting your strategic vision

TRANSACTION ADVISORY SERVICES

MERGER AND ACQUISITION SERVICES

The India growth story is fast evolving from being an acclaimed destination of outsourcing and foreign investment to becoming a dominant market player for M&A in the global arena. We assist companies through the entire transaction process. Our services comprise:

- Strategic planning for execution
- Due diligence and Valuation
- Transaction structuring / Advisory
- Post Acquisition Services

DUE DILIGENCE SERVICES

Due diligence represents an important step in any financial transaction. Buyers or sellers ensure that the financial information they hold is as accurate as possible, in order to make an informed decision, and also to ensure that their governance and risk-mitigation objectives are met.

VALUATION SERVICES

Clients often look for valuations for mergers and acquisitions, corporate governance or regulatory reasons, or to know the value of an asset, subsidiary or investment in order to make optimal business decisions. We carry out the following different kinds of valuation services:

- Equity/ Shares/ Business Valuation
- Intangibles/ Brand Valuation
- Fixed Asset Valuation
- Actuarial Valuation

INVESTMENT BANKING - PRIVATE EQUITY & DEBT

At Singhi & Co., we assist clients in meeting their strategic objectives to either raise capital, dispose and acquire businesses or listing internationally. The deep connections of the team in the financial services industry including private equity firms, banks, and other investing institutions proves to be excellent value for clients to work with us.



IT CONTROLS, SECURITY AND GOVERNANCE

Singhi & Co. has the expertise to help safeguard your company's critical IT assets, infrastructure, data and applications. We have a comprehensive suite of Cyber Security, Information Security, Network Security, Risk, Governance and Compliance services that assist organizations to review security framework of their organisation.

IT GENERAL CONTROLS

- Third Party Vendor Audits
- Setting up/ Reviewing IT Policy
- Access Controls
- Internal Financial Controls - IT related audit for statutory audit purposes
- SSAE 16 Audits
- ERP Post Implementation Reviews
- Segregation of Duties (SOD) Analysis

SECURED NETWORK ARCHITECTURE REVIEW

- Network Security
- BCP / DR planning
- ISO 27001 compliance and audit

CYBER SECURITY

- Application Security
- Mobile Application Security
- Vulnerability assessment
- Penetration testing
- Secured Configuration documents
- Cyber Threat Management

RISK, GOVERNANCE AND COMPLIANCE

- Section 43A Compliance of The IT Act, 2000 Consulting
- Software Licensing Gap Analysis
- Data Privacy Legal & Regulatory Compliance
- General Data Protection Regulation (GDPR) Compliance



*consulting that is
sustainable*

DIRECT & INDIRECT TAX SERVICES

Our network of experienced tax professionals can assist in ensuring compliance while adding value. Our scope of direct and indirect tax services includes the following:

DIRECT TAX COMPLIANCE

- Advising on withholding tax obligations
- Obtaining no-objection certificates
- Assisting in filing tax returns
- Tax diagnostic review, Impact assessment
- Assistance in preparation and filing of Indian income tax obligations

TAX LITIGATION AND DISPUTE RESOLUTION

- Representation before the tax authorities
- Corporate tax litigation assistance
- Assisting in legal submissions for income tax proceedings
- Alternative tax dispute resolution avenues
- Preparing advance ruling application for the Authority for Advance Rulings
- Assisting the legal counsel in representations.

TRANSFER PRICING

- Transfer pricing planning, documentation and assistance including dispute resolution and assessments.



D K SARRAF
Chairman & Managing Director
ONGC Ltd

“During my tenure as the CFO and Director (Finance) of ONGC, I had the privilege of working closely with the Singhi group. Their engagement levels, in depth knowledge and professional approach impressed me greatly and it was of immense value to us.”

GLOBAL MOBILITY SERVICES

- Expatriate assignments
- Social Security regime
- Employee equity incentive calculations and impact analysis
- Payroll Services
- Foreign Exchange Regulations and related advisory

RESTRUCTURING AND M & A TAX

- Corporate Restructuring
- Cross border investments
- Divestiture and pre Initial Public Offering investments
- REIT & Trust advisory
- Succession planning and RERA Compliance
- Tax due diligence
- Mergers & acquisitions structuring

INDIRECT TAX SERVICES

With professionals pooling in a wide range of experience and in-depth knowledge of the indirect taxes, we provide you efficient procedures to help improve your reporting for indirect tax. Our globally integrated team helps improve your perspective and supports you in reducing attribution errors, reducing costs, ensuring regular compliances by handling your indirect taxes correctly.

We provide assistance in the following areas:

- Compliances & Review on GST and other Indirect Tax matters
- In-depth GST Review and Audits on behalf of the management
- Representation & Litigation during assessment, post assessment, appellate and post appellate proceedings.

INSOLVENCY AND BANKRUPTCY SERVICES

The Insolvency and Bankruptcy Code, 2016 (IBC), a landmark financial sector reform, the provisions of this code override all other existing legislations on matters pertaining to Insolvency and Bankruptcy. An Independent regulator viz., Insolvency and Bankruptcy Board of India (IBBI) is reforming the insolvency proceedings on similar lines as in developed countries.

Singhi & Co. has Partners who act either as Insolvency Professional or provide end-to-end resolution support.

Our Insolvency and bankruptcy offerings include services of:

- Pre-package for insolvency (preparatory services)
- Interim Resolution Professional Services
- Insolvency Resolution Professional Services
- Liquidation Services
- Represent on CoC on behalf of creditors

Singhi & Co. VALUE ADD?

- Team of CxO level professionals
- Network of Lawyers, Chartered Valuers, Accountants etc. to provide end-to-end services
- Diverse domain knowledge across sectors

ADVISORY, COMPLIANCE AND OTHER SERVICES

BUSINESS MANAGEMENT SERVICES

Our Business Advisory Services division is experienced in dealing with clients from varied time zones in diverse industries with different financial, accounting and business requirements.

- Advise on India entry Strategy/Starting a business in India
- Advise on formation and company structure
- Accounting and Process Outsourcing

REGULATORY COMPLIANCES

We cater to different requirements of the clients

with respect to the regulatory compliances that are applicable to them. We do a complete diagnostic check up; whether all the formalities are being completed, e.g.,

- Company Act compliances
- Employee related laws
- SEBI Regulatory Advisory
- RBI Matters

OUTSOURCING

An increasing number of businesses have accepted that outsourcing financial reporting and analysis is a more pragmatic and cost effective step than in-house operation.

- Accounting & Secretarial Outsourcing
- Payroll & Tax return Processing



“We regularly recommend and engage services of the Singhi & Co. group as financial consultants for various assignments pertaining to mergers & acquisitions, risk consulting, and assurance for our clients. They have always proved to be valuable associates in delivering high quality and cost effective services.”

HAIGREVE KHAITAN

Partner
Khaitan & Co.

A photograph of a young man sitting at a wooden desk in a library, writing in a notebook. He is wearing a light-colored shirt and a dark vest. The library has high ceilings, wooden floors, and bookshelves in the background. A glass railing is in the foreground.

evaluating possibilities for you..everywhere

TOUCH POINTS

KOLKATA

Singhi & Co. House
161, Sarat Bose Road
Kolkata - 700 026
Ph No.: +91 (0)33 - 2419 6000
+91 (0)33 - 2419 6001

AHMEDABAD

705 P B Parekh Tower
Near Diwan Ballubhai School, Kankaria
Ahmedabad - 380 022
Ph No.: +91 (0)79 - 2547 1562

BENGALURU

#28, V.S. Raju Road, R.V. Layout
Bengaluru - 560 020
Ph. No. : +91 80411 39278

CHENNAI

Unit 11-D, Ega Trade Centre,
809, Poonamallee High Road, Kilpauk
Chennai - 600 010
Ph. No.: +91 (0)44 - 4291 8459

WEBSITE : www.moore-singhi.in
EMAIL : services@singhico.com

MUMBAI

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Ph No.: +91 (0)22 - 2495 2881

DELHI NCR

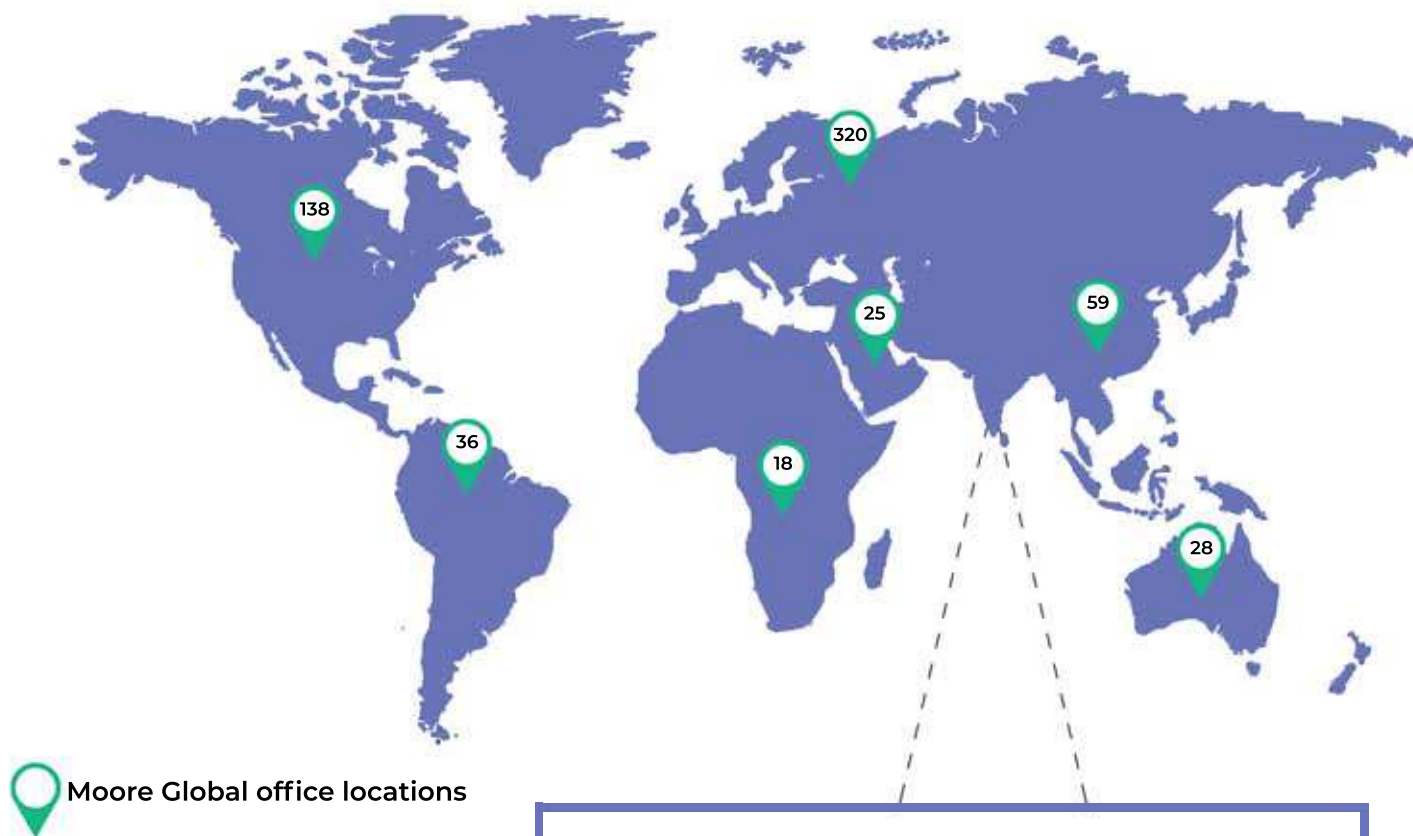
World Trade Tower (Tower-B)
Unit 1704, 17th Floor, Sector-16
Noida - 201 301
Ph No.: +91 (0)120 - 2970005
+ 91 92055 75996

NAGPUR

1st Floor, VCA Complex
Civil Lines
Nagpur - 440 001
Ph No.: +91 (0)71 - 2664 1111

HYDERABAD

5-4-187/3 & 4 Soham Mansion,
2nd Floor, M. G. Road
Secunderabad - 500 003
Ph No. : +91(0)40 - 2754 2635
+91(0)40 - 2754 1015



Singhi & Co.

An independent member of Moore Global Network Limited



Peer Review Board

**The Institute of Chartered Accountants of India
New Delhi**

This is to certify that the Peer Review of

M/s Singhi & Co

161,

Sarat Bose Road,

Kolkata-700026

FRN/Mem. No. 302049E

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

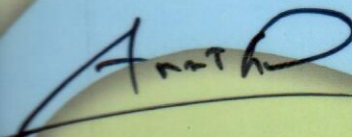
01.04.2015-31.03.2018

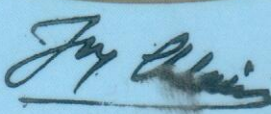
pursuant to the Statement on Peer Review.

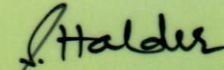
Issued at New Delhi on this

23rd day of *August*, 2019

Certificate Valid Till *22.08.2022*


CA. ANUJ GOYAL
Chairman
Peer Review Board


CA. JAY CHHAIRA
Vice-Chairman
Peer Review Board


CA. SONALI DAS HALDER
Secretary
Peer Review Board