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Gujarat. (INDIA)

CIN - U45209GJ1999PLC036003



**AKASH  
INFRA-PROJECTS LTD.**  
BUILDERS OF RELIABLE ROADS

**Date: 21<sup>st</sup> August, 2017**

To,  
**National Stock Exchange of India Limited (SME Emerge)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
SYMBOL: AKASH

Dear Sir,

**SUB.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Statutory Auditors.**

This is to inform you that the Statutory Auditors M/s. B. Upadhyay & Co, Chartered Accountants (ICAI Firm Registration No. 111166W) would be completing their maximum term permitted under Section 139 of the Companies Act, 2013 and the rules made thereunder at the ensuing Annual General Meeting of the Company. In view of the same the Board of Directors of the Company at their meeting held on 22<sup>nd</sup> August, 2017, have recommended the appointment of M/s. Rakesh Bhatt & Co., Chartered Accountants (ICAI Firm Registration Number: 131788W) as the statutory auditors of the Company. M/s. Rakesh Bhatt & Co., Chartered Accountants is proposed to hold office for a period of 5 (five) consecutive years from the conclusion of the ensuing Annual General Meeting of the Company till the conclusion of the Annual General Meeting to be held for the financial year ending on March 31, 2022, subject to the approval of shareholders of the Company.

Brief profile of the statutory auditors is annexed herewith.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**FOR AKASH INFRA-PROJECTS LIMITED**

  
UPASNA PATEL  
COMPLIANCE OFFICER & COMPANY SECRETARY

Firm Name : Rakesh Bhatt & Co.

Set up in FY 1993

Core team headed by : CA Mrs Falguni Bhatt

Professional services rendered in following areas:

- We are a professionally managed firm providing varied types of professional services like – Auditing, Systems Analysis, Procurement of Finance, Business Advisory Services, Managerial Services, Accounting Services (including overseas) Tax planning and advisory services in Income Tax, Company Law Related Services, Investment Advices, Life Insurance Advices, Portfolio Management, Acquisition of Business and Prime Properties for clients.
- Auditing -We have been giving our services as auditors for small firms, private companies to Large Cooperative Banks with a Net Worth of Rs. 1200 crores
- We have our systems and check list in place for a controlled approach to any assignment.
- Project Finance - Procuring Finance for Small, Medium & Large Projects.We Are Associated with all Private Sector Banks and also majority of the Public Sector Banks.
- Working Capital Management & Financing – Managing/ Regularizing cash flows & recovery patterns and systematizing payment systems and obtaining working capital finance.