



**SOLAR
INDUSTRIES
INDIA
LIMITED**

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28th August, 2017

To,

Bombay Stock Exchange Limited

BSE Listing Center

Scrip Code: 532725

To,

National Stock Exchange of India Limited

NEAPS

Trading Symbol: "SOLARINDS EQ"

Sub: Change in Statutory Auditors of Solar Industries India Limited (the Company).

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule- III, Part-A, Para A, sub-para 7 or any other applicable Regulation of Listing Regulations, the information about the appointment of new Statutory Auditors are as under:

Shareholders of the Company in 22nd Annual General Meeting held on 21st August, 2017 has appointed M/s SRBC & Co. LLP (Firm Registration No. 324982E) jointly with M/s Akshay Rathi & Associates, Chartered Accountants (Firm Registration No. 139703W) as new Statutory Auditors for a term of five years to hold the office from conclusion of 22nd Annual General Meeting upto the conclusion of 27th Annual General Meeting, subject to ratification of their appointment at every subsequent Annual General Meeting of the Company.

This is in compliance with mandatory rotation of Auditors as per the provisions of the Companies Act, 2013.

Brief Profile of M/s S R B C & CO LLP (FRN 324982E/E300003) and M/s Akshay Rathi & Associates (FRN 139703W), is as per Annexure-I;

This is for your information and records.

Thanking You,

For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary &
Compliance Officer





ANNEXURE-I

Brief Profile of M/s S R B C & CO LLP (FRN 324982E/E300003) and M/s Akshay Rathi & Associates (FRN 139703W), the newly appointed Statutory Auditors are as under;

1. M/s S R B C & CO LLP:

M/s S R B C & CO LLP (FRN 324982E/E300003), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 2002 and is a limited liability partnership firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India.

The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

2. M/s Akshay Rathi & Associates:

M/s Akshay Rathi & Associates ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), with Firm Registration Number 139703W. The Firm has obtained Peer Review certificate from ICAI. The proprietor is CA Akshay Rathi who is also qualified Company Secretary and has done DISA Diploma and also has pursued Certification Course in Concurrent Audit and GST. Founded in 2014, the firm specializes in Audit & Assurance & Taxation Services and also provides range of other professional services to it's clients including Management Consultancy, Project Finance & Business Advisory services & Risk Mitigation. The firm has head office at Nagpur from where it caters to the diverse needs of client.

