

BLUE DART

EXPRESS LIMITED



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May 19, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 526612

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
Symbol - BLUEDART

Dear Sir / Madam,

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Appointment of Statutory Auditors pursuant to provisions of Section 139 of the Companies Act, 2013

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Audit Committee and Board of Directors at their respective Meetings held on May 19, 2017, has recommended appointment of S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No:101049W/E300004) as the Statutory Auditors of the Company for a period of 5 (five) years from the conclusion of ensuing Annual General Meeting, subject to necessary approval of the Members, in place of Price Waterhouse, Chartered Accountants, in compliance with the requirements of mandatory rotation of Auditors as per the provisions of Companies Act, 2013.

Brief Profile of S. R. Batliboi & Associates LLP

S. R. Batliboi & Associates LLP (Firm Registration Number 101049W / E 300004), (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 1965 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 & Associates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

Kindly take above on record.

Thanking you,

Yours faithfully,
For Blue Dart Express Ltd.


Tushar Gunderia
Company Secretary &
Head-Legal & Compliance