

Ref:agsl/corres/Bse-Nse/17-18/24

August 28, 2017

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Sub: Intimation in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'm,

In terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Audit Committee and the Board of Directors of the Company in their meetings held on 28.08.2017 have resolved and confirmed to appoint M/s Mohan Gupta & Company., Chartered Accountants, New Delhi as Statutory Auditors w.e.f. the ensuing Annual General Meeting of the Company scheduled to be held on 28.09.2017, in place of the existing Statutory Auditors M/s AVK & Associates, Chartered Accountant, New Delhi who have expressed their desire not to be reappointed at the ensuing Annual General Meeting scheduled to be held on 28.09.2017.

The said appointment will be subject to the approval of Shareholders in the ensuing Annual General Meeting scheduled to be held on 28.09.2017.

The details required under the above regulation is as under:

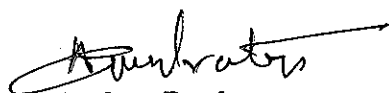
S. No.	Particulars	Details of information
1	Reasons for change	Existing Statutory Auditors M/s AVK & Associates, Chartered Accountant, New Delhi who have expressed their desire not to be reappointed at the ensuing Annual General Meeting scheduled to be held on 28.09.2017.
2	Date of Appointment & Terms of Appointment	The appointment will be effective from the ensuing Annual General Meeting of the Company scheduled to be held on 28.09.2017

3	Brief Profile	Attached Annexure-I
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You are requested to kindly take the same on your record and oblige.

Thanking you,

For Almondz Global Securities Ltd.



Ajay Pratap
Company Secretary &
Vice President Corporate Affairs



MOHAN GUPTA & COMPANY
CHARTERED ACCOUNTANTS

Annexure - I
B-2A/37, JANAK PURI,
NEW DELHI-110058
Ph.45597859, 41612538
email:mg@camohangupta.com
website:www.camohangupta.com

PROFILE

- 01 Name of the Audit firm : **M/s Mohan Gupta & Company
Chartered Accountants**
- 02 Address (Head office) : **B-2A/37, Janak Puri,
New Delhi-110058**
- 03 Phone & mobile number of H.O. : **011-45597859 / 41612538
9810083528 / 9818700012**
- 04 Fax No.& E-mail : **Fax : 91-11-25557859**
mg@camohangupta.com
mohan.mgc@gmail.com
Web site : www.camohangupta.com
- 05 Date of Establishment : **01.07.1986**
- 06 Registration No. of firm with ICAI: **006519N**
- 07 Constitution (Individual/
Proprietorship/ Partnership) : **Partnership**

08. Particulars of Individual/Proprietor/Partners:

S. No	Name*	Age	ICAI Membership No.	Whether FCA or ACA
1.	Mohan Gupta	58	82466	F.C.A.
2.	M.Gupta,	40	96085	F.C.A.
3.	Neeraj Batra,	47	95219	F.C.A.
4.	Dharmender Kumar	33	520013	F.C.A.
5.	Sahil M Gupta,	32	525626	F.C.A.
6	Siddhi Gupta	32	517748	A.C.A.
7.	Himanshu Gupta	27	527863	A.C.A.



09) Experience of the firm

GOVT. SECTOR

- i. Firm is on the panel of Controller & Auditor General of India for government sector audits. Our code is DE1095.
- ii. Firm is on the panel of Reserve Bank of India for statutory Bank Branch audits. Our unique code is 100871.
- iii. Firm is on the panel of Registrar of Co-Operative Society for Society audits stock & concurrent audits.
- iv. Firm has number of concurrent audits, stock audits & revenue audit of nationalized as well as private sector banks.

• *Service Are*

- *Corporate - Project & Working Capital Finance*
- *Corporate - Equity Syndication*
- *Industry Implementation*
- *Audit*
- *Taxation*
- *Accounts*
- *Merchant Banking – Co-ordination & Advisory Services*
- *Stock Broking – Advisory Services*
- *Management Consultancy*
- *Portfolio Management – Advisory Services*
- *Information System Audit*
- *Company Law*
- *Search and Seizure cases*
- *Block Assessments*

Services

Assurance Services

- Statutory Audits
- Tax Audits
- Internal and Management Audits
- Internal Control Review
- Due-diligence



Direct & Indirect Taxation

- Corporate and personal tax compliance including income-tax assessments, Appeals before the Commissioner (Appeals) and the Income-tax Appellate Tribunal.
- International and Domestic Tax Planning.
- Filing of Income-tax and Wealth-tax returns of residents and non-residents individuals, domestic and foreign companies and other entities.
- Compliance with law relating to Service tax.

Company Law Matters

- Formation of Indian and Offshore Companies
- Advising on various matters under the Companies Act, 1956 including appearance before the Company Law Board.
- Assisting in Winding-up of companies/striking off the name from the Registrar of Companies under the Act.

Accounting & Related Consultancy

- Design, implementation and review of accounting manuals including those of urban local bodies
- Advice on various accounting issues including those related to Indian GAAPs, International GAAPs and US GAAPs

Business Process Outsourcing

- Book keeping and preparation of final accounts
- Payroll
- Preparation of management accounts and management information systems
- Fixed Assets verification and completion of records



Foreign Exchange Management Act, 1999 (FEMA)

- Advice on various foreign exchange matters under the Act including in connection with that stemming from inbound investment into India and outbound investment outside India
- Obtaining various approvals under the said Act from the Reserve Bank of India (RBI) and providing assistance in complying with requirement prescribed by the RBI

Corporate Finance

- Share valuations
- Mergers and acquisitions
- Corporate restructuring

Personal Advisory Services

- Personal financial planning
- Insurance and pension planning
- Formation of trusts
- Acting as arbitrator
- Wills

Secretarial Services

- Maintenance of statutory records and registers
- Maintenance of minutes book
- Assistance in preparation and filing of various forms with the Registrar of Companies



PRIVATE SECTOR

- i. Firm has Extensive experience in project financing.
- ii. Firm is very well versed with Taxation of corporate & non-corporate companies both listed & unlisted, charitable organization & International taxation.
- iii. Firm is well versed with centralized trade operations (Cash Management Product) in the banking.
- iv. Firm has number of statutory & concurrent audits of listed and non listed companies, organization, trusts & institutions.

**For MOHAN GUPTA & COMPANY
CHARTERED ACCOUNTANTS**

**(CA MOHAN GUPTA)
Partner
M.NO. 82466**

