7th August,2019

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Kind Attn. Corporate Relationship Department

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Clarification – Changes in Statutory Auditors

Dear Sir,

With reference to your email dated 30.07.2019 seeking clarification on captioned subject, we would like to state as under :

Brief Profile of Auditors:

Parikh & Parikh is a Chartered Accountant Firm founded in 1986 providing various top ended services in the field of Direct Tax and Audit and assurance. As Chartered Accountants, Parikh & Parikh has substantial experience in providing various Tax and Audit services across various industries for more than 3 decades.

Date of Appointment – 19th July,2019

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary