



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2017

11.08.2017

National Stock Exchange of India Ltd
Exchange Plaza
C-1, Block G
Bundera-Kurla Complex, Bandra (E)
Mumbai 400051

NSE CODE : BANARISUG
ISIN No. : INE459A01010

Dear Sirs,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Our letter dated 10.8.2017 - Clarification - Reg

We wish to inform you that the Board of Directors on the recommendation of Audit Committee have recommended the appointment of M/s P K Nagarajan & Co., Chartered Accountants, Coimbatore, as Statutory Auditors of the company for a period of 5 years with effect from the conclusion of ensuing Annual General Meeting to the members of the company for their approval.

Profile M/s P K Nagarajan & Co., Chartered Accountants, Coimbatore

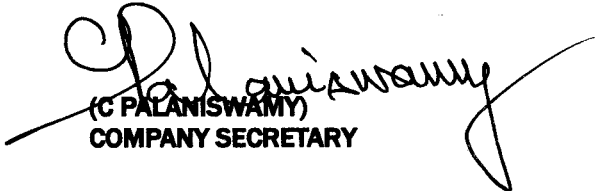
M/s P K Nagarajan & Co., Chartered Accountants, is a firm registered with Institute of Chartered Accountants of India. The Firm is having its offices at Coimbatore and Pune. The Firm holds valid peer review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India. The Firm has 5 partners and 3 qualified assistants having vast experience in Auditing.

Sri P K Nagarajan, a senior member of the Institute of Chartered Accountants of India having more than thirty years of experience with wide exposure in industrial service as well as rich knowledge gained as a practicing chartered accountant individually, established a firm, P K Nagarajan & Co., in the year 2016 along with Ms.Ruchita Prakash Kankalia. The Firm's Registration Number is FRN:016676S.

We request you to kindly take on record the above.

Thanking you

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C. PALANISWAMY)
COMPANY SECRETARY