

Ref. PILC/17

August 11, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Appointment of Statutory Auditors
Ref: Patspin India Limited

Further to our communication dated 10th August 2017, we wish to inform you that the following matters has also been approved by Board as well as Audit Committee:

In terms of Regulation 30 of SEBI (LODR), Regulations, 2015 as well as Section 139 of the Companies Act, 2013, M.S Jagannathan & Visvanathan, Chartered Accountants will retire as Company's Auditors at the conclusion of the ensuing 26th Annual General Meeting to be held on 22nd September, 2017.

In their place, M/s. L.U. Krishnan & Company, Chartered Accountants, Chennai has been recommended to the shareholders approval for a period of five years from the conclusion of the ensuing Annual General Meeting.

A brief profile of M/s. L.U. Krishnan & Company, Chartered Accountants is enclosed wherewith as annexure.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED


Dipu George
Dy. Company Secretary

Encl:ala

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

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Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
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CORPORATE OFFICE :

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ISO 9001 : 2008 / 14001 : 2004 Certified

Brief Profile of L.U.Krishnan & Co(Regn.No.001527S)

Established in 1977, L.U.Krishnan & Co firm of Chartered Accountants(Regn.No.001527S), carry the legacy of vast experience and varied exposure in the industry. Since its inception in Chennai, the firm's reach has transcended limits and barriers both functionally and geographically; with branch offices spread across the country.

L.U.Krishnan & Co
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