



Dated: 06-06-2017
Ref: KDDL/NSE/2017/

To,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra- Kurla Complex, Bandra (E),
Mumbai-400051

Re: Clarification sought by NSE on announcement regarding appointment of Statutory Auditors

Dear Sir,

With reference to above, we wish to inform you as under:-

1. Date of appointment/cessation (as applicable) & term of appointment;

Subject to the approval of shareholders, The appointment of statutory auditors shall be effective from the conclusion of forthcoming 37th Annual General Meeting for a period of two years i.e. up to conclusion of 39th Annual General Meeting.

2. Brief profile (in case of appointment);

The brief profile of M/s B S R & Co. LLP, proposed statutory auditors of the company is as follows:-

B S R & Co. ('the firm') was constituted on 27 March 1990 having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W1W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011. B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

We hope you will find same in order. This is for your information please.

With Thanks
For KDDL Limited

R.K.Sood
Company Secretary