



HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC041722

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA

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Date: 08.11.2017

The Bombay Stock Exchange Limited Phiroze Jeebhoy Towers Dalal Street, Mumbai-40001 Scrip Code: "532770"	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Code: "Hanung"
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SUB: Intimation for Resignation of Statutory Auditor of the Company

Dear Sir /Madam,

In compliance with Regulation 30 read with schedule III and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please be informed that we are in receipt of resignation letter dt. 7th November 2017 from M/s Ravindra Sharma & Associates, Chartered Accountants, (Firm Registration No. 006415N) expressing their unwillingness to continue as Statutory Auditors of the Company due to pre occupation in other assignments with immediate effect.

This is for your information

Kindly take the same on your record

Thanking You

For Hanung Toys and Textiles Ltd.

Ashok Kumar Bansal

Managing Director

DIN 00028488