BRAND CONCEPTS

BRAND CONCEPTS LIMITED

CIN – L51909MH2007PLC174702
140/2/2 Ring Road Squire Musakhedi, INDORE 452 001 (M.P) INDIA
Phone: 91-731-422300, Fax- 4221222/444

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051,

Date: 10th June 2019

Sub: Reply to Clarification for reappointment of Internal Auditor for f.y. 2019-20.

Dear Sir,

With reference to your mail dated 30th May 2019 regarding, Clarification on Brief Profile of Internal Auditor for the f.y. 2019-20, kindly find below the profile.

Brief Profile of Internal Auditor

Name	M/s B Mantri & Co. Chartered Accountants M. No. 404399 FRN: 013559C
Terms of Appointment	M/s B Mantri & Co. Chartered Accountants, Indore is reappointed as an Internal Auditor of the Company for the f.y. 2019-20 at such remuneration as may be decided by the Board from time to time.
Office Address	208-209, The Horizon, 11/5, South Tukoganj, Nath Mandir Road, Indore - 452001
Website	Bmantri.com
No of year of Experience	More than 10 years in different kinds of Audit like statutory audit, stock audit, concurrent audit, Internal Audit, Tax Audit Etc.

You are therefore requested to take this into your official records and oblige.

Thanking You,
Yours faithfully
For Brand Concepts Limited,

Swati Gupta
Company Secretary
M. No. A33016