



Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad - 382405 (INDIA)

T. +91 79 29708292

ahimsagreenpet@ymail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

Date: 16th November, 2018

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Reply to Clarification Sought

This is with reference to the clarification sought for appointment of Internal Auditor at Board Meeting dated 13th November, 2018 regarding:

1. Brief Profile
2. Date of appointment and terms of appointment

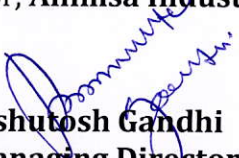
Please find attached herewith the brief profile and terms of appointment of Internal Auditor.

We request you to kindly take the same on your records and treat it and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For, **Ahimsa Industries Limited**


Ashutosh Gandhi
Managing Director
(DIN: 00654563)





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Brief Profile of the Appointed Internal Auditor

Firm Name: M. H. Bhatt & Associates

Firm Registration No.: 147560W

Name of Auditor: Maulik H. Bhatt

Membership No.: 184839

Qualification: M. Com., Chartered Accountant

Experience: Mr. Maulik Bhatt is having 5 years of experience in the field of accounting, finance and taxation.

Date of Appointment: 13.11.2018

Relationship with Directors Inter se: None

No. of Equity Shares held in the company: Nil

Terms of Appointment:

- The remuneration payable to the Internal auditor will be decided by the Board from time to time.
- The appointment of Internal Auditor is for the time period as decided by the Board in consultation with the Audit Committee.

