

E:KRBL/BIBHU/STK_EX_1718/25
August 10, 2017



The General Manager
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 530813

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Symbol: KRBL

Series: Eq.

Dear Sir/Madam,

Subject: Appointment of Statutory Auditors

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of Section 139(2) of the Companies Act, 2013, this is to inform you that the Board of Directors of the company in its meeting as held on today i.e. August 10, 2017, has, subject to the approval of shareholders of the Company in the ensuing AGM, approved the appointment of M/s. Vinod Sanjeev Bindal & Co., Chartered Accountants (Firm Registration No. 012493N), as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting (AGM) of the Company to be held in the year 2022, subject to ratification by the members at every AGM held after this 24th AGM.

Brief Profile of M/s. Vinod Sanjeev Bindal & Co., Chartered Accountants is as follows:

Vinod Sanjeev Bindal & Co. is a leading chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) vide Registration No. 012493N, having their office at 2nd floor, Plot no. 3, Central Commercial Complex, B Block Market, Vivek Vihar, Phase-I, New Delhi - 110095.

The firm is committed to provide an array of services in fields of accounting, assurance, taxation, regulatory, consultancy and other outsourcing services.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M. No. F9233
267, Street No. 18
Pratap Nagar, Delhi-110007

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.

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