

Regd. Office :

Plot No. 12-A,'C' Block, Lakshmi Towers,
Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082. INDIA.
Ph : +91-40-33605123
Fax : (00 9140) 23350234 / 23358062
CIN : L24219TG1986PLC016607
Website : www.nagarjunaagrlichem.com
E-mail : info@nagarjunaagrlichem.com



Nagarjuna
Agrlichem Limited

Ref: NACL/SE/BSE/2017-18

01st June, 2017

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No.C/1 G Block,

Bandra -Kurla Complex, Bandra (E)

Mumbai-400051.

Stock Symbol : NAGAAGRI

Through : NEAPS

Dear Sir,

Sub: Clarification with regard to to appointment of Auditors – reg.

Ref: Discloures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 27th May, 2017 and your mail communication seeking clarification, we hereby inform that the Board of Directors at its meeting held on 27th May, 2017, has recommended the appointment of M/s Deloitte Haskins & Sells LLP (FRN 304026E/E300009) Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of the ensuing 30th Annual General Meeting of the Company scheduled to be held on 5th August, 2017 till the conclusion of 35th Annual General Meeting to be held in the year 2022, subject to the approval of the shareholders of the Company. The desired, profile and appointment details of the aforesaid Auditors are enclosed herewith as Annexure.

We request you to kindly take the above information on record.

Thanking you

for **Nagarjuna Agrlichem Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal.

Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Brief details of Auditors:

1.	Appointment	Recommended to appoint M/s Deloitte Haskins & Sells LLP (FRN 304026E/E300009) Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5(five) consecutive years from the conclusion of the ensuing 30 th Annual General Meeting of the Company scheduled to be held on 5 th August, 2017 till the conclusion of 35 th Annual General Meeting to be held in the year 2022, subject to the approval of the shareholders of the Company.
2.	Brief profile	Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP, w.e.f. November 20, 2013. DHSLLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The registered office of DHSLLP is 12, Dr. Annie Besant Road, Opp. Shiv Sagar Estate, Worli, Mumbai - 400 018, India. DHSLLP has other offices across India in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Baroda, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa.

