



KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

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Date: 30.05.2017

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Dear Sirs,

Re : Appointment of Statutory Auditors

The term of office of the existing Statutory Auditors of the Company - M/s S. Singhal & Co. (Firm Regn. No.001526C) who were appointed by the Shareholders at the 22nd Annual General Meeting held on 27th September, 2016, as Statutory Auditors of the Company, for a term of One year, to hold office from the conclusion of the 22nd Annual General Meeting, in accordance with the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, expires at the conclusion of the 23rd Annual General Meeting,.

The Audit Committee and the Board of Directors in their meetings held on 30th May, 2017, recommended the appointment of M/s B S D & Co, Chartered Accountants (Firm Regn No. 000312S) as Statutory Auditors, for a term of five years, from the conclusion of the 23rd Annual General Meeting upto the conclusion of 28th Annual General Meeting, subject to the approval of the Shareholders at every Annual General Meeting, in compliance with the mandatory rotation of auditors, in accordance with the provisions of Section 139 and other applicable provisions, if any and the Rules made thereunder.

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

Thanking you

Yours faithfully

Kamdhenu Limited,

(Jogeswar Mohanty)

Company Secretary

M No. ACS23247



ABOUT B S D & CO.

• B S D & Co., has had a long and prestigious history. It was formed as M/s G. Bagrodia & Co. by the founding partner Sri. G.B Bagrodia in 1973 and since the firm's formation it has prided itself on values such as competency, professionalism, responsibility and accountability, honesty, integrity and dedication, values which have been critical to our continued growth and success.

M/s Surana & Associates (FRN: 002008N, established in the year 1975 by Shri P C Surana) was merged with B S D & Co. on December 1st, 2014.

• Our mission is to serve our clients with creativity, which is brought about by out of the box thinking, enthusiasm, which stems from the blend of young, experience and dynamic team members, diligence assured by cumulative years of firms experience and vision which is captured by pre-empting client needs. This principle is at the heart of our work.





ABOUT B S D & CO.

• **Offices:**

B S D is having its head office at Bengaluru along with its branch at New Delhi

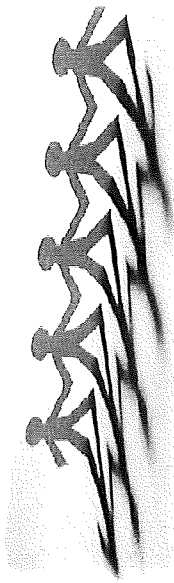
• **Team:**

B S D along with its partners have a team of experienced as well as young and dynamic staff, trainees, professionals including Company Secretaries, MBA & Advocates.

• **Infrastructure:**

The offices of the firm are located at the prime locations with fully computerized environment using latest technologies and systems having its own team of engineers. The firm works on the networking using updated softwares.

Partners



Partners	Qualification	Branch	Experience	(Years)
• Mr. Ganga Bishan Bagrodia	[B.Com., (Hons), FCA]	Bangalore	43	
• Mr. Prakash Chand Surana	[FCA]	New Delhi		47
• Mr. Rajesh Kumar Toteja	[FCA]	New Delhi		34
• Mr. Ashwani Kumar	[FCA]	New Delhi	33	
• Mr. R Devaraj	[B.Com, FCA, CISA]	Bangalore		27
• Mr. P L Venkatadri	[B.A, FCA, DISA]	Bangalore	17	
• Ms. Warsha Singhanian	[B.Com , FCA]	New Delhi	5	
• Mr. Rishav Saraf	[B.Com, ACA]	Bangalore	4	
• Ms. Punita Bagrodia	[B.Com, ACA, DISA]	Bangalore		3