

To,
The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol : ASHOKA Eq.

Dear Sir / Madam

Sub: Clarification – Ashoka

Ref.: Outcome of the Board Meeting held on August 9, 2017

We refer to your e-mail requiring the Company to submit brief profile of the Statutory Auditors who have been appointed in the said meeting of Board of Directors.

We give below the brief profile of SRBC & Co. LLP, Chartered Accountants.

“S R B C & CO LLP (FRN 324982E/E300003), (“the Audit Firm”), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 2002 and is a limited liability partnership firm (“LLP”) incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India.

The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.”

Please take note of the same.

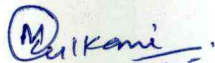
We trust this should suffice your requirement.

We will be glad to provide you more information, if any, required, in this matter.

Thanking you,

Yours faithfully,

For Ashoka Buildcon Limited



Manoj A. Kulkarni
(Company Secretary)

ICSI Membership. No. : FCS – 7377

