



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 06.11.2020

Dear Sir/Madam,

Sub: Disclosure on Resignation of statutory Auditor of the company

Ref: MSR INDIA LIMITED (Scrip Code: 508922)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s Annadevara Associates, Chartered Accountants, vide its letter dated September 14 2020 have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.


A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated September 14 2020 received from the Auditors, are attached herein.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For MSR India Limited


Abhilash Tumula
Whole Time director
(DIN: [06725012](#))

Encl: a/a



Unit-I: Jeedimetla ;
Unit-II: Bachupally ;
Unit-III: Chetlapotharam

☎ **9100463129** ✉ info@msrindia.in

🌐 www.msrindia.in 🌐 www.drcopper.in

CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73,
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India

Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
Sangareddy (Dt), Hyderabad - 502319, India

Annexure–A

1.	Name of the listed entity	M/s. MSR India Limited
2.	Details of the statutory auditor:	
	Name:	A.G Krishna Prasad
	Address:	40-15-3,1 st Floor Brindavan Colony, Labbipet Vijayawada-520010 Andhra Pradesh
	Phone number:	9885464873
	Email:	mail@annadevara.com
3.	Details of association with the listed entity/ material subsidiary:	
	Date on which the statutory auditor was appointed:	12.08.2019
	Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the company's AGM to be held in the year 2024
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited review report for the quarter ended 30.09.2020 dated 13.11.2020
4.	Detailed reasons for resignation:	Due to Preoccupation
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	

	<p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7.	Any other facts relevant to the resignation:	None

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I We hereby confirm that there is no other material reason other than those provided above for my resignation.

For Annadevara Associates.,
Chartered Accountants
Firm Registration No.04973S

ANNADEVARA
GURUNATHA
KRISHNA PRASAD

Digitally signed by ANNADEVARA GURUNATHA
KRISHNA PRASAD
DN: c=IN, o=Prasad,
2.5.4.20=42707239954a1311545a8bb879858d375d6d8
103614464a41372386a413130a4c4d4e430315
10=ANNDHRA PRADESH
serialNumber=00000000000001031318a4b41048b45
2277a5c41a704480808210f36, cn=ANNADEVARA
GURUNATHA KRISHNA PRASAD
Date: 2020.11.06 16:15:49 +05'30'

A.G Krishna Prasad
Partner MRN: 210576

Date: 06.11.2020
Place: Vijayawada

Encl:



To
The Board of Directors
MSR INDIA LIMITED
Hyderabad.

Subject: Resignation as Statutory Auditor of the Company

Dear Sir(s)

We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2020-21 due to our **PRE-OCCUPATION**. So, we request you to accept our resignation with immediate effect and acknowledge the same

For Annadevara Associates
Chartered accountants

FRN : 04973S


A.G. Krishna Prasad
Partner
MRN: 210576

Place: Vijayawada,

Date: 14-September-2020; 11:00 AM