

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
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Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
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30th September, 2020

The Secretary
Bombay Stock Exchange Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Appointment of Statutory Auditors
Ref: Scrip Code No - 509486

This is to inform that the term of Messrs. S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors of the Company, have expired at the conclusion of 74th Annual General Meeting ("AGM") of the Company held on 30th September 2020.

The members of the Company at the said 74th AGM of the Company held on 30th September 2020 have appointed M/s Batliboi and Purohit, Chartered Accountants (Registration No. 101048W) as the Statutory Auditors of the Company and to hold such office for a term of five years from the conclusion of the 74th AGM of the Company till the conclusion of the 79th Ninth AGM of the Company

This is for your kind information and records.

Thanking you

Yours faithfully
FOR CAPRIHANS INDIA LIMITED


Pritam Paul
Company Secretary