



INDIAN SUCROSE LIMITED

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CIN - L15424PB1990PLC010903



Website: www.muksug.com

Email Id: isl.investor@yaducorporation.com

03.04.2019

To,
The General Manager
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower,
Dalal Street, Fort, MUMBAI - 400001

Sub: Intimation for appointment of Secretarial Auditor, Cost Auditor and Internal Auditor as per the Companies Act, 2013

Dear Sir,

Pursuant to the prescribed section of the Companies Act, 2013 and the Rules made thereunder, we would like to inform that the Company has appointed following person as Internal, Cost and Secretarial Auditor of the Company.

We hereby submit necessary details of appointed Auditors as under:

- | | |
|-----------|--|
| (1) Name | : Mr. Lalan Kumar Singh |
| Position | : Secretarial Auditor |
| Period | : 01.04.2018 to 31.03.2019 & 01.04.2019 to 31.03.2020 |
| Address | : E-49/303, Dazal House, Laxmi Nagar, New Delhi-110092 |
| Email Id: | : cslksingh@gmail.com |
| (2) Name | : M/s Khushwinder Kumar & Co. |
| Position | : Cost Auditor |
| Period | : 01.04.2019 to 31.03.2020 |
| Address | : 90, Vikaspuri, Backside KVM College, Jalandhar - 144004 (Punjab) |
| Email Id: | : cmakkverma@gmail.com |



(3) Name of Auditor : M/s Birendra Kumar & Associates
Designation :Internal Auditor
Period : 01.04.2019 to 31.03.2020
Office Address :A-3, First Floor, Kewalpark, Azadpur, Delhi - 110033
E - Mail Id :kumar_birendra_sohan@yahoo.com

You are requested to please take on record the above said information.

Thanking You,

Yours Faithfully,
For Indian Sucrose Limited

Anamika Raju
Company Secretary

