



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:35:2019-20

Date: 19/12/2019

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
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Dear Sir,

Sub: Resignation as Statutory Auditors

Ref: BSE Security Code: 590068 NSE Symbol: KHAITANLTD

This is to inform you the M/s. V. K. Tulsyan & Co. LLP Chartered Accounts, Kolkata (FRN326740E/E300015) had submitted resignation from the Statutory Auditors of the Company with effect from 14.11.2019 vide their letter dated 14.11.2019. The said letter was received on today.

The reason cited for resignation is non - payment of Audit fees with respect to previous Financial Year 2018-19. However as per records of the company fees has been cleared

This is for your information and records.

Thanking You,

Yours faithfully,

For KHAITAN (INDIA) LIMITED

Sunay Krishna Khaitan
(Director)



V. K. Tulsyan & Co. LLP

Chartered Accountants

"ARADHANA", P-2, New C. I. T. Road, Unit # 210, Kolkata-700073, O : 4005 0480, M : 9831054180, E : info@vktulsyan.com, Web : www.vktulsyanllp.com

Date: 14th November, 2019

To

The Board of Directors

Khaitan (India) Ltd
46C, J.L. Nehru Road
Kolkata 700071
West Bengal

Sub: Resignation as Statutory Auditors

Dear Sirs,

This is to inform you that due to non-payment of Audit fees with respect to the previous Financial Year 2018-19, we are unable to continue with the affairs of the company, which deals with our responsibilities as Statutory Auditors.

Further as per your letter dated 13th November, 2019, it is clearly indicating that the company is also not agreed to the revised fees.

Accordingly we are submitting our resignation as Statutory Auditors of the company with immediate effect.

We therefore, request you to treat this letter as our resignation as the Statutory Auditors of the company.

Thanking You

For **V. K. Tulsyan & Co. LLP**
Chartered Accountants

(**Ravindra Kumar Sarraf**)
Partner
M.No. 300785
F.R. No. 326740E/E300015

Place: Kolkata

