



Date: 06.11.2020

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

Dear Sir/Madam,

Sub: Appointment of Statutory Auditor

Ref: MSR INDIALIMITED (Scrip Code: 508922)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. November 06, 2020 has, subject to approval of members in the ensuing Annual General Meeting (AGM), approved the appointment of M/s. M.M Reddy & Co., (ICAI Firm Registration No – FRN 010371S), Chartered Accountants, as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2020 till the conclusion of AGM to be held in the year 2025.

A brief profile of M/s. M.M Reddy & Co., is enclosed as **Annexure-1**

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](#))



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

Brief Profile of M/s. M.M Reddy & Co., Chartered Accountants

M/s. M.M Reddy and Co, Chartered Accountants, ('the firm') was constituted in the year 2003 having firm registration no. 0 I 0371 S. has its office spread in various states such as Telangana, Andhra Pradesh, Karnataka and having associate offices at Dubai, Singapore and Hong Kong. The registered office of the firm is at 4th Floor, MMR Lion Corp, HSR Eden, Road Number 2. beside Cream Stone, Banjara Hills, Hyderabad-500034.

The firm is empaneled with Indian Banks Association (IBA), State Bank of India (SBI) and Bank of India (801) for Forensic Audits. Empaneled with SBI, 801 & Corporation bank for Stock Audits. Empaneled with 108, Andhra Bank & Yijaya Bank for Concurrent Audits.

The firm contain qualified professionals with specializations in various fields like Information Systems Audits, Forensic Audits, Insolvency Professionals, Concurrent Audits and Stock Audits in addition to regular professional Assignments.