



May 9, 2019

Dept. of Corporate Services
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

BSE Scrip Code : 524735

NSE Symbol : HIKAL

Dear Sir,

Subject: Intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Statutory Auditors

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors in their meeting held on May 9, 2019 has recommended the appointment of M/s. S R B C & Co LLP, Chartered Accountants, Mumbai, (FRN : 324982E/E300003), as Statutory Auditors of the Company, subject to the approval of shareholders, to hold office from the conclusion of 31st Annual General Meeting of the Company to be held on 1st August, 2019 till the conclusion of 36th Annual General Meeting to be held in the year 2024.

Further, the brief profile and other details in respect of appointment of aforesaid Statutory Auditors in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 has been attached herewith.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for **HIKAL LTD.**,

Sham Wahalekar
Sr. V. P. Finance &
Company Secretary

Hikal Ltd.

Encl: As above.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. : +91-22-3097 3100. Fax : +91-22-3097 3281

Regd. Office: 717/718, Maker Chambers - V, 7th Floor, Nariman Point, Mumbai - 400 021, India. Tel. : +91-22-6630 1801 / 2283 4587 Fax : +91-22-2283 3913

www.hikal.com info@hikal.com CIN: L24200MH1988PTCO48028

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Firm Name and Address	S R B C & Co LLP 12 th Floor, The Ruby, 29, Senapati Bapat Marg, Dadar (West), Mumbai 400028.
Firm Registration No.	324982E/E300003
Reason for Change	Pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules made thereunder, it is mandatory for the Company to appoint a new Statutory Auditors of the Company on completion of their appointment. The term of appointment of M/s. B S R & Co. LLP, Mumbai is valid up to the conclusion of 31 st Annual General Meeting.
Term of Appointment	Five year (from the conclusion of 31 st Annual General Meeting of the Company till the conclusion of 36 th Annual General Meeting of the Company to be held in the year 2024.
Designation	Statutory Auditors.



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