

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,  
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TBP:SH:7:33:202

21<sup>st</sup> August, 2018

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.  
**Scrip Code : 530017**

The Secretary,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
**Symbol : SIL**

Dear Sirs,


Sub: Change in Statutory Auditor  
Ref: Regulation 30 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015.

Further to our letter dated 29<sup>th</sup> May, 2018 regarding recommendation of Appointment of M/s Arunkumar K. Shah & Co. Chartered Accountants by Board as Statutory Auditor, the members in the 121<sup>st</sup> Annual General Meeting held on 20<sup>th</sup> August, 2018 have appointed M/s Arunkumar K. Shah & Co. Chartered Accountants (ICAI Firm Registration No.126935W) as Statutory Auditor of the Company.

The details required under Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in the enclosed Annexure.

Thanking you,  
Yours faithfully,

For and on behalf of  
STANDARD INDUSTRIES LIMITED,

  
(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

Encl:

**Appointment of Statutory Auditor**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Unwillingness of M/s. SHR & Co., Chartered Accountants, Mumbai, to continue as the Statutory Auditors of the Company from the conclusion of the 121st Annual General Meeting.
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. Arunkumar K. Shah & Co., will hold office for a term of 5 (five) consecutive years from the conclusion of the 121st Annual General Meeting (held on 20 <sup>th</sup> August, 2018) until the conclusion of the 126th Annual General Meeting.
3	Brief Profile (in case of appointment)	The Firm is engaged in providing chartered accounting services, financial and consultancy services, auditing services, internal auditing services, statutory auditing services, business process outsourcing services and income tax services. They also provide services for company law matters, service tax matters, sales tax, TDS compliances and vat matters.
4	Disclosure of relationships directors (in case of a director).	Not applicable