



# Bharat Parenterals Limited

**Registered Office & Works:**

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele Fax : (02667)-251679, 251680, 251669, 99099 28332.

E-mail: bplbrd@bplindia.in, info@bplindia.in, Web.: www.bplindia.in

CIN NO: U24231GJ1992PLC018237

To,

Date: 31.07.2018

The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**SCRIP CODE: 541096**

Dear Sir,

**Sub.: Change in the constitution of Statutory Auditor's Firm**

With reference to the captioned subject, we hereby inform you that the company has received a letter from its statutory auditors M/s. K. K. Parikh & Co. stating that their firm has been dissolved and the senior partner of M/s. K. K. Parikh & Co. has been admitted as a partner of M/s. CNK & Associates LLP (Chartered Accountants), Vadodara. Copy of said letter is enclosed. It is further to state that the existing auditors as a result, will continue as Statutory auditors of the company with the name M/s. CNK & Associates LLP (Chartered Accountants) for their remaining tenure.

The Board of Directors of the Company, at its meeting held on 31.07.2018, took note of the above and as per the recommendation of audit committee and subject to the approval of the shareholders, approved the appointment of M/s. CNK & Associates LLP (Chartered Accountants) as the statutory auditor of the Company on the same terms and conditions as agreed with M/s. K. K. Parikh & Co.

We request you to kindly take the same on record.

Yours Faithfully,

For Bharat Parenterals Limited

Monica Ahir

Company Secretary & Compliance Officer



**Corporate Office:**

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,  
Vadodara - 390 022 (Guj.) India. Ph.: (0265)-3935233, 3935324, 99099 84243

**K. K. PARIKH & CO.**  
**CHARTERED ACCOUNTANTS**



211, Ivory Terrace, R. C. Dutt Road,  
Alkapuri, Vadodara-390 007.  
PH. : (O) 2311056 (M) 9825304860  
E-mail : kishorparikh09@gmail.com

Date: 30/07/2018

To,  
The Board of Directors,  
**Bharat Parenterals Limited**  
Jarod-Samlaya Road, Haripura Village,  
Savli, Vadodara – 391 520

**Sub:- Dissolution of our firm K. K. Parikh & Co.**

Dear Sir,

This is to inform you that with effect from 07/07/2018 our firm M/s K. K. Parikh & Co. has been dissolved and one of the senior partner CA Kishor K. Parikh has been admitted as a partner with one of the renowned firm of Vadodara M/s CNK & Associates LLP (Chartered Accountants) vide partnership deed dated 10/07/2018 w.e.f. 07/07/2018 having its Head Office at Mumbai, Vadodara and various other places. As our firm has been dissolved and I have become a partner with new firm, henceforth we will continue to act as Statutory Auditor of your Company with the name M/s CNK & Associates LLP (Chartered Accountants).

Accordingly, you are requested to follow necessary procedure including intimation to stock exchange so we can continue to carry out the audit of your company as Statutory Auditors for remaining period of our appointment.

Thanking You.

Yours Faithfully

**For M/s K. K. Parikh & Co.**  
**Chartered Accountants**



**Kishor Parikh**

**Partner**

**Membership No.: 039213**

**Place: Vadodara**