



KEC International Limited

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CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

January 31, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Dear Sirs,

Sub: Disclosure under Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that pursuant to Section 139 of the Companies Act, 2013, the Board of Directors at its meeting held on January 31, 2017, has recommend to the Members of the Company to approve at the ensuing Annual General Meeting, the appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm's Registration No. 012754N/N500016) as Statutory Auditors of the Company to hold office from the conclusion of the ensuing Twelfth Annual General Meeting up to the conclusion of Seventeenth Annual General Meeting of the Company.

Brief Profile

Price Waterhouse (Registration No. 012754N) was constituted on 1st April, 1991. On 25th July, 2014, Price Waterhouse was converted to Price Waterhouse Chartered Accountants LLP (the "Firm") which is incorporated under the Limited Liability Partnership Act 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration No. 012754N/N500016). The Firm has 55 Partners as on April 1, 2016.

The Board Meeting commenced at 10.00 A.M. and concluded at 2.25 P.M.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For KEC International Limited

Ch. V. Jagannadha Rao
Vice President - Legal & Company Secretary

