

RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery # 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD KUMARA PARK EAST, BENGALURU - 1 INDIA

PH: 22266735, 22260443, 22282215, 41623638, 41529154 FAX: +91-80-2225 9503 Email: corpcomm@rajeshindia.com

CIN No.: L36911KA1995PLC017077 Website: www.rajeshindia.com

November 13, 2017

To, The Manager Listing Bombay Stock Exchange, Corporate Service Department Dalal Street, Mumbai Scrip Code: 531500

To,
The Manager Listing
National Stock Exchange
Corporate Communication Department
Bandra (EAST), Mumbai
Scrip Symbol: RAJESHEXPO

Dear Sir/Madam,

Subject: Appointment of Statutory Auditor of Rajesh Exports Limited.

This is to inform you that we have appointed M/s P. V. Ramana Reddy & Co. as the Statutory Auditor of Rajesh Exports Limited for the financial year 2017-2018.

This is for your information and record.

Thanking You,

Yours Faithfully

For RAJESH EXPORTS LIMITED

ORTS

Rajesh Mehta (Chairman) DIN: 003364:

Global Presence in Gold and Diamond Jewellery