

Ref: MSSL/9042/2017-2018

July 28, 2017

The Secretary,
Bombay Stock Exchange Limited
P J Towers, 25th Floor, Dalal Street,
Mumbai- 400001

Ref No : Our Company Code:: 509760

Dear Sir/Madam,

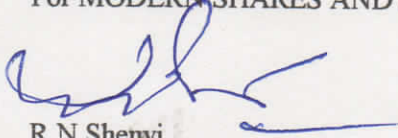
Sub: Change in Auditor

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform that in compliance with the rotational requirements under section 139 f the Companies Act, 2013, the Members of the Company at the 78th Annual General Meeting (AGM) held on July 28, 2017, have appointed M/s. Baheti & Company ., Chartered Accountants , with ICAI Registration Number 006287C as the Auditors to hold office from the conclusion of the said AGM till the conclusion of the 83rd AGM to be held during the year 2022, in place of M/s. Bhandari Dastur Gupta & Associates who held office till the conclusion of 78th AGM.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



R N Shenvi
Compliance Officer