Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192 E-mail: goacarbon@gmail.com Website: www.goacarbon.com Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2017\VII\301

Date: 20th July, 2017

The General Manager **Department of Corporate Services BSE Limited**, 25th Floor, P. J. Towers, Dalal Street.

.....Thru' Listing Centre

Mumbai 400001

Sub.: Brief Profile of Statutory Auditors

Dear Sir / Madam,

Further to our letter no. 2017/VII/3 dated 1st July, 2017 regarding appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and with reference to your email of 19th July, 2017 requesting for providing the brief profile of M/s. B S R & Co. LLP. Chartered Accountants, we wish to clarify that the below given details were inadvertently not mentioned in our above referred letter dated 1st July, 2017.

The brief profile of M/s. B S R & Co. LLP. Chartered Accountants is as follows:

B S R & Co. ('the firm') was constituted on 27th March, 1990 having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14th October, 2013 thereby having a new firm registration no. 101248W / W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400011.

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the BSR & Affiliates include BSR & Associates LLP, BSR & Company, BSR and Co., BSR and Associates, BSR and Company, BSRR & Co., BSSR & Co. and BBSR & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Goa Carbon Limited

P. S. Mantri Company Secretary



Plants: GOA

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