

Bombay Stock Exchange 25<sup>th</sup> Floor, P.J. Towers Dalal Street Mumbai - 400 001 Scrip Code # 530075 National Stock Exchange of India 5<sup>th</sup> Floor, Exchange Plaza, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: Selan (Equity)

11 August 2017

Dear Sir / Madam:

Sub: Change in Auditors

In this 32<sup>nd</sup> Annual General Meeting, M/s. J. A. Martins & Co., Chartered Accountants (FRN: 010860N) have been appointed as the Statutory Auditors of the Company in compliance with the mandatory rotation of auditors as per the provisions of Companies Act,2013. They will hold office from the conclusion of 32<sup>nd</sup> Annual General Meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting subject to ratification at every Annual General Meeting hereinafter.

M/s J. A. Martins & Co., Chartered Accountants (FRN:010860N) is mainly engaged in providing audit and assurance services to its clients. The firm is based in Delhi and has over 25 years of experience in a wide range of areas covering statutory audit and assurance, direct and indirect taxation, FEMA, FCRA, Companies Act and allied areas. The firm holds a valid Peer Review Certificate and consists of a team of talented, qualified and dynamic professionals.

Kindly take the above on record.

Meen Goswani

Thanking you.

Yours faithfully,

Meenu Goswami Company Secretary

Registered Office:

J - 47 / 1, SHYAM VIHAR

DINDARPUR, NAJAFGARH

NEW DELHI - 110 043

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