

KPL/2017-18/BSE
26.09.2017



Bombay Stock Exchange Ltd.
1st floor New Trading Ring
Rotunda Building
P.J.Towers
Dalal Street, Fort
MUMBAI- 400001
Scrip Code : 530299

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1 G Block
Bandra Kurla Complex
Bandra (E)
MUMBAI- 400051
Scrip Code: KOTHARIPRO

Sub: DISCLOSURE FOR APPOINTMENT OF AUDITOR

Dear Sir,

This has reference to our letter dated 22nd July, 2017 on the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of our company at the 33rd Annual General Meeting held on 22nd September, 2017 passed requisite resolution appointing M/S Rajiv Mehrotra & Associates, Chartered Accountants, Kanpur (F.R.N. 002253C), as the Statutory Auditors of the company in place of M/S Mehrotra & Mehrotra, Chartered Accountants, the existing auditors for a term of five years to hold office from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting subject to the ratification of their appointment at every Annual General Meeting and authorized the Board of Directors of the company to fix their remuneration, on the recommendation of the Audit Committee.

Kindly take the aforesaid information on records.

Thanking You,

Yours faithfully

for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to read 'Raj Kumar Gupta', is written over a circular stamp.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281
ADDRESS:
"Pan Parag House"
24/19, The Mall,
KANPUR

