



Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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Date: 21st September, 2017

To,
General Manager (Listing)
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
General Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Intimation of Change in Statutory Auditors of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the members of the Company, at their 23rd Annual General Meeting held on Thursday, 21st September, 2017, have approved the appointment of M/s Chandulal M Shah & Co., Chartered Accountants, Ahmedabad (FRN 101698W) as the Statutory Auditors of the Company, as appointed by the Board of Directors of the Company and upon recommendation of Audit Committee, to hold office from the conclusion of 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting of the Company.

The brief profile of M/s Chandulal M Shah & Co., Chartered Accountants is as under:

M/s Chandulal M. Shah & Co. ('the firm') was constituted on 1st July, 1954 having Firm Registration No. as 101698W. The registered office of the firm is at 601, Samruddhi, Opp. Sakar-III, Sattar Taluka Society, Ashram Road, Ahmedabad – 380014.

M/s Chandulal M. Shah & Co. is registered with the Institute of Chartered Accountants of India. The firm has 5 partners and staff capacity of more than 25 persons. The firm is granted Peer Review Certificate by ICAI, which signifies the Quality Standards for services rendered.

Kindly take the above on your record.

Thanking you

For, **SHREE RAMA MULTI-TECH LIMITED**

Purvang Trivedi

Purvang Trivedi

Company Secretary & Compliance Officer

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.