

26th September 2017

1) B S E Limited

Floor 1, 'Phiroze JeeJeebhoy Towers'

Dalal Street

Mumbai - 400 001

2) The Listing Department

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (E)

MUMBAI - 400 051

Ref: Scrip Code: 504058 / ISIN: INE567A01010 / Symbol: NIPPOBATRY

Sub: Outcome of 44th Annual General meeting held on 25th September 2017 at 3.00 p.m-
Appointment of Statutory Auditor reg

In continuation of our letter dated 26th September 2017 regarding summary proceedings of the 44th Annual General Meeting held on 25.09.2017, we further inform you that M/s. G BALU ASSOCIATES LLP FRN NO.000376S/S200073 has been appointed as the Statutory Auditors of the Company for the term of five years to hold office from this 44th Annual General Meeting till the conclusion of 49th Annual General Meeting, subject to ratification as to the said appointment at every Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors.

Yours faithfully

For Indo National Ltd



J. Srinivasan

Company Secretary.