



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

22nd September, 2017

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737
Sub : Appointment of Statutory Auditors

Dear Sir,

In compliance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued by the Securities & Exchange Board of India, we hereby inform you that that the term of office of the then existing Statutory Auditors of the Company, M/s. Lodha & Co., having expired at the conclusion of the 81st Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday, 20th September, 2017 and they not being eligible for another term in terms of the Companies Act, 2013, the shareholders of the Company at the said 81st AGM, have appointed M/s. Ray & Ray (Firm Registration No. 301072E), Chartered Accountants, of Webel Bhawan, Ground Floor, Block EP & GP, Bidhan Nagar, Sector V, Salt Lake, Kolkata - 700 091, as the Statutory Auditors of the Company to hold office for a period of five years from the conclusion of the said 81st AGM till the conclusion of the 86th AGM, subject to ratification by the shareholders at each AGM in between. A brief profile of the new Statutory Auditors, M/s. Ray & Ray, is enclosed herewith as required.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

S. C. Saha
Company Secretary

Encl. : As above

FIRM PROFILE

RAY & RAY

Chartered Accountants

Kolkata Mumbai Delhi Bangalore Chennai

Ray & Ray, Chartered Accountants, is one of the leading CA firms in India with its head office in Kolkata. The firm has a pan India presence through its branch offices in major metropolitan cities and offers audit, tax and advisory services in India and abroad.

Ray & Ray, over the last ninety five years, since its inception in 1922, has grown into an institution that embodies the highest standards of professional integrity, expertise and values.

Our aim is to continue the legacy of highest professional standards through the process of assurance embodied in personalized services to our clients helping them to function seamlessly to reach their true potential.

Ray & Ray branch offices are located in all major metro cities in India including New Delhi, Mumbai, Bangalore and Chennai and has a dedicated team of professionals capable of offering services across a range of disciplines at any location within India or abroad.