

Ref. No.: LASA/SE/17-18/053

Saturday February 17, 2018

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
---	---

Dear Sir/Madam,

**Sub: RESIGNATION OF STATUTORY AUDITORS.**

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure Requirements) Regulations, 2015 and the Policy on Determination of Materiality of Events of the Company, we wish to inform you that Company has received a letter from the Statutory Auditors stating their inability to continue as the Auditors of the Company with immediate effect due to their pre-occupation in other assignments.

The company is in process of calling board meeting to accept resignation of statutory auditor and consider appointment in place of outgoing auditors subject to approval of Shareholders.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,  
For **LASA SUPERGENERICS LIMITED**

  
**HITESH WADHWANI**  
COMPANY SECRETARY







**SHAH & KATHARIYA**  
Chartered Accountants

Date: 17<sup>th</sup> February, 2018

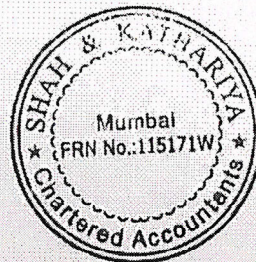
To,  
The Board of Directors,  
Lasa Supergenerics Limited  
C-105, MIDC Mahad, Raigarh -402301.

**Sub: Resignation to act as the Statutory Auditors of the Company for the financial year 2017-18.**

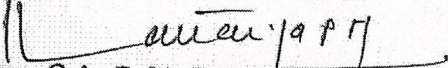
We wish to inform you that, due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company and as such this letter may kindly be treated as our inability to continue as auditor of the Company with immediate effect.

Thanking you,

Yours faithfully,



FOR SHAH & KATHARIYA  
CHARTERED ACCOUNTANTS

  
C.A.-P. M. KATHARIYA  
(PARTNER)  
M. No. 031315