

Admin. Off: H.No. 3-11-1/1, Opp. Kamineni Hospital, L.B. Nagar, Hyderabad -500 074. (Telangana) INDIA. Tel: (040)-24037763, Fax: (040)-24036379, E-mail: concorddrugsltd@gmail.com, web: www.concorddrugs.in

To,

Date: 23.05.2018

BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001

Sub: Resignation of Statutory Auditor

With reference to the subject cited, this is to inform the Exchange that M/s. MM Reddy & Co., Statutory Auditors of Concord Drugs Limited has resigned from the said post with effect from 23.05.2018.

Disclosure as per SEBI (LODR) Regulations, 2015

1. Reason for Change - Resignation

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully.
For Concord Drugs Limited

S. Koni Reddy Whole-time Director & CFO DIN: 02829319