

IVP LIMITED

Regd. Office :

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-6248 8400

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/BSE/NSE/032/05/2018-19

May 24, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol: IVP
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of new Statutory Auditors.

This intimation is under Section 139 of the Companies Act, 2013 and the Rules made thereunder, which makes it mandatory for rotation of the Statutory Auditors.

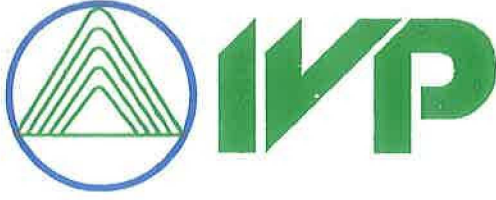
Accordingly, based on the recommendation of the Audit Committee of the Company, the Board of Directors at their meeting held on 24th May, 2018 has resolved to appoint M/s. B S R & Associates LLP, Chartered Accountants (Firm's Registration No. 116231W/ W-100024) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 89th Annual General Meeting ("AGM") to be held on 9th August, 2018 till the conclusion of 94th AGM to be held in the year 2023 in place of M/s. Bansi S. Mehta & Co., the retiring Auditors. The Board of Directors have recommended the same for the approval of shareholders at the forthcoming AGM. M/s. B S R & Associates LLP have confirmed their eligibility for the said appointment.

A Brief profile of M/s. B S R & Associates LLP is as under:

B S R & Associates ('the firm') was constituted on 1st December, 1996 having firm registration no. as 116231W. It was converted into limited liability partnership i.e. B S R & Associates LLP on 14th October, 2013 thereby having a new firm registration no. 116231W/ W-100024. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011 .

B S R & Associates LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates include B S R & Co. LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co.





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B S R & Associates LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Ahmedabad, Vadodara, and Kochi.

Thanking you,

Yours faithfully
For IVP Limited.

N Kantirao



Nisha Kantirao
Company Secretary