

E:KRBL/BIBHU/STK_EX_1819/23 July 24, 2018

The General Manager

Department of Corporate Services

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 530813

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G Bandra-Kurla Complex

Bandra (E)

Mumbai-400051

Symbol: KRBL

Series: Eq.

Dear Sir/Madam,

Sub: Appointment of Joint Statutory Auditors

Pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors of the Company in its Meeting held on today i.e. July 24, 2018, has inter-alia, approved the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as Joint Statutory Auditors of the Company for a term of upto five(5) consecutive years from the conclusion of ensuing 25th Annual General Meeting of the Company, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.

Brief Profile of IVI/s. Walker Chandiok & Co LLP, Chartered Accountants is enclosed herewith.

This is for your information and records.

Thanking you.

Yours Faithfully'

For KRBL Limited

Raman Sapra

Company Secretary

Encl: Profile of M/s. Walker Chandiok & Co. LLP

Walker Chandiok & Co LLP

Profile

About Walker Chandiok & Co LLP

Date of establishment	1 January 1935
Date of conversion to LLP	25 March 2014
Registrations and empanelments	 The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110 001
Number of partners*	49
Number of qualified staff*	347
Number of trainees*	293
Number of other employees*	410
Total number of partners and staff	1,099
Number and Location of Offices*	13 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi]
*As at 30 April 2018.	

Contact us

NEW DELHI

National Office
Outer Circle
L 41 Connaught Circus
New Delhi 110001
T +91 11 4278 7070

CHENNAI

Arihant Nitco Park, 6th Floor No.90, Dr. Radhakrishnan Salai Mylapore Chennai 600004 T +91 44 4294 0000

KOLKATA

10C Hungerford Street 5th Floor Kolkata 700017 T +91 33 4050 8000

PUNE

3rd Floor, Unit No 309 to 312 West Wing, Nyati Unitree Nagar Road, Yerwada Pune- 411006 T +91 20 67448800

NEW DELHI

6th floor Worldmark 2, Aerocity New Delhi 110037 T +91 11 4952 7400

GURGAON

21st Floor, DLF Square Jacaranda Marg DLF Phase II Gurgaon 122002 T +91 124 462 8000

MUMBAI

16th Floor, Tower II Indiabulls Finance Centre SB Marg, Elphinstone (W) Mumbai 400013 T +91 22 6626 2600

BENGALURU

5th Floor, 65/2, Block A, Bagmane Tridib, Bagmane Tech Park, C V Raman Nagar, Bengaluru - 560093 T +91 80 4243 0700

HYDERABAD

7th Floor, Block III White House Kundan Bagh, Begumpet Hyderabad 500016 T +91 40 6630 8200

MUMBAI

9th Floor, Classic Pentagon Western Express Highway Andheri (E) Mumbai 400099 T +91 22 6176 7800

CHANDIGARH

B-406A, 4th Floor L&T Elante Office Building Industrial Area Phase I Chandigarh 160002 T +91 172 4338 000

KOCHI

7th Floor, Modayil Centre point Warriam road junction M.G.Road Kochi 682016 T +91 484 406 4541

NOIDA

Plot No. 19A, 7th Floor Sector – 16A Noida 201301 T +91 120 7109 001

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Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India.