(A Government of India Enterprise) Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE /2018-19/ 200

Date: 08.08.2018

To, The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400053

To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Appointment of Statutory Auditor For the Financial Year 2017-18 - Brief Profile

Dear Madam,

With reference to your mail dated 07.08.2018, this is to inform that the announcement made by us under regulation 30 of SEBI (LODR) Reg. 2015 regarding appointment of M/s Demble Ramani & Co as Statutory Auditor of MOIL was based on the letter received from the Comptroller and Auditor General of India (C&AG). Since the brief profile of Auditor was not received from M/s Demble Ramani & Co. the same was not provided.

Now, we have received the profile form M/s Demble Ramani & CO, and the same enclosed for your information and record please.

Thanking you.

Yours Faithfully

For MOIL Limited

Neeraj D. Pandey (Company Secretary)

Encl: As above

BRIEF HISTORY OF THE FIRM DEMBLE RAMANI & CO., CHARTERED

**ACCOUNTANTS** 

M/s Demble Ramani & Co. is a Partnership firm since 1983, bearing Firm Registration

Number 102259W. The Firm Comprises of 7 Partners namely D.J Deshpande, Narayan

Demble, Ashok Ramani, Vijay Ramani, Anand Deshpande, Ravi Ramani and Himesh

Demble as well as more than 50 staff & article members.

The Firm has extensive experience in 'Auditing and Taxation' works and has been

discharging professional obligation since 35 years. The firm has been discharging

professional obligation in 'Auditing and Taxation' works in past of various companies as

well as various public undertakings such as WCL, MECL, Murli Industries Limited, Malu

Papers Ltd. The firm has also subjected to peer review.

None of the partners of the firms are relative of the directors of the company.

Address of the Firm is as under:

DEMBLE RAMANI & CO. CHARTERED ACCOUNTANTS

201, M.G. HOUSE, R.T.ROAD,

**CIVIL LINES, NAGPUR-440001** 

PHONE: 6638378, 6603631

E-mail: dembleramani@yahoo.co.in