



MOIL LIMITED

(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/2018-19/192

Date 03.08.2018

**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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Sub: Appointment of Statutory Auditor

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that, Comptroller and Auditor General of India (C&AG) vide letter No. CA.V/COY/CENTRAL GOVERNMENT, MANGOR (1)/130 dated 19/07/2018 has appointed M/s. Demble Ramani & Co., Chartered Accountants, Nagpur as statutory Auditor for the financial year 2018-19 as per section 139(5) of Companies Act, 2013.

This is for your information and records

Thanking you,

Yours faithfully,

For **MOIL Limited**



**(Neeraj Dutt Pandey)
Company Secretary**