

GPTINFRA/CS/SE/2018-19 /4424

The Department of Corporate Services BSE Limited Phirojee Jeejeebhoy Towers Floor No.25, Dalal Street Mumbai – 400001 Scrip Code: 533761	Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot – C/1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Code: GPTINFRA
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Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
Ref: Reply to the clarification dated 4th June, 2018.

This is with reference to the e mail dated 4th June, 2018 received from National Stock Exchange of India (NSE), kindly find attached herewith brief profile of Joint Statutory Auditors proposed to be appointed at the ensuing Annual General Meeting, in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015.

Sl.No	Particulars	Details
1	Name of the Auditors	M/s. S N Khetan & Associates, Chartered Accountants, Kolkata, Firm Reg. No 325653E
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Proposed to be appointed as Joint Statutory Auditors at the Ensuing Annual General Meeting.
3	Date of appointment/cessation (as applicable) & term of appointment.	Five years from the conclusions of ensuing Annual General Meeting, if approved by the shareholders.
4	Brief profile (in case of appointment)	M/s. S N Khetan & Associates, Chartered Accountants having office at 59B, Chowringhee Road, 4 th Floor, Kolkata – 700 020 is a Partnership Chartered Accountants Firm having Firm Registration No. 325653E. They provide all sort of chartered accountant services related to accounting, auditing, income tax, financial services, company law matters, foreign collaborations, import-export consultancy, GST Registration, GST Returns, STPI, Transfer Pricing related matters etc. PAN of the Firm is AAYFS6597C. They hold a valid peer review Certificate from the Peer Review Board of the Institute of Chartered Accountants of India. They are eligible for appointment as Joint Statutory Auditors and have not incurred any disqualifications as mentioned in Section 141 of the Companies Act, 2013.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For GPT Infracore Limited

A. B. Chakrabarty
 A B Chakrabarty

(Company Secretary & Compliance Officer) FCS- 7184

