



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
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REF: DSIL/2017-18/095

May 19, 2017

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code - DWARKESH

Sub : Change of Auditors under section 139(2) of Companies Act, 2013 read with Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the provisions of section 139(2) of the Companies Act, 2013 and rules made thereunder the Board of directors, on recommendations of the audit committee, in its meeting held on May 18, 2017, has recommended to the shareholders, the appointment of M/s NSBP & Co, Chartered Accountants, (Firm Registration No.001075N) as Statutory Auditors of the Company for the period of 5 years from the conclusion of 23rd Annual General Meeting to be held on August 19, 2017 in place of existing statutory auditors S S Kothari & Mehta & Co; in compliance of the provisions of rotation of statutory auditors as required under the Companies Act, 2013.

Kindly take the same on your record.

Yours faithfully,

B. J. Maheshwari
Whole Time Director & CS cum CCO