



Sundram Fasteners Limited

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August 24, 2017

National Stock Exchange of India Limited (NSE)

Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

By NEAPS

BSE Limited (BSE)

Scrip Code - 500403
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated May 24, 2017 regarding the recommendation of Audit Committee and the Board of Directors to appoint B S R & Co LLP, Chartered Accountants, Chennai (Firm Registration No 101248W/W-100022), as Statutory Auditors of the Company.

In furtherance, we wish to inform you that at the Annual General Meeting held today, the Shareholders' have approved the appointment of B S R & Co LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company.

The appointment is for a term of five years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be convened in the year 2022.

A brief profile of M/s. B S R & Co LLP has been provided in the **Annexure**.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED



R Dilip Kumar
Vice President - Finance & Company Secretary





ANNEXURE

Brief Profile of M/s B S R & Co. LLP, Chartered Accountants, Chennai

B S R & Co. ('the firm') was constituted on 27th March, 1990 having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14th October, 2013, thereby having a new firm registration no 101248W/W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M.Joshi Marg, Mahalaxmi, Mumbai, Maharashtra-400 011

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Associates LLP, B S R & Company, B S R & Co., B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.
