

Ref: AKSHAR/BSE/2016-17/1605/24

May 25, 2016

To,
Deputy General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: INTIMATION FOR CHANGE IN CONSTITUTION OF THE FIRM OF AUDITORS OF THE COMPANY

Ref: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
SCRIP CODE: 524598

Dear Sir/Madam,

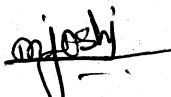
This is to inform you that the constitution of the firm of the auditors of the Company has been changed from Proprietorship firm to Partnership firm. However, the name of the Firm remains the same. Accordingly, the Board of Directors at its meeting held on May 24, 2016 has appointed M/s. Trushit Chokshi & Associates (Firm Registration No. 111072W), Chartered Accountants, Ahmedabad to hold office of the auditors from the Board Meeting to the conclusion of the next Annual General Meeting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**


MEET JOSHI
Company Secretary

AksharChem India Ltd.

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