



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL Board Number 91-33-22839990, 40090600
Fax (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,
CIN - L27310OR1955PLC000310
E-mail Id: companysecretary@electrosteel.com

19 May 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/Madam,

Sub: Recommending the appointment of Statutory Auditors of the Company

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

Please be informed that pursuant to Section 139 of the Companies Act, 2013 and the rules made thereunder, the term of M/s. Lodha & Co., Chartered Accountants is concluding at the ensuing 62nd Annual General Meeting (AGM) of the Company.

Accordingly, the Board of Directors at its meeting held today i.e. on 19 May 2017, recommended the appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration Number 302049E) as Statutory Auditors of the Company from the conclusion of 62nd AGM till the conclusion of 67th AGM of the Company. The said proposal shall be placed for Members' approval at the ensuing 62nd Annual General Meeting.

M/s. Singhi & Co. is a partnership firm of Chartered Accountants, which has been in profession for several decades. The firm has offices in 7 cities in India with over 500 people. The locations are Kolkata, New Delhi, Mumbai, Chennai, Bangalore, Ahmedabad and Guwahati. The Head Office is 161, Sarat Bose Road, Kolkata 700026. The firm has 23 partners.

This is for your information and records.

Thanking you,
Yours faithfully,

For Electrosteel Castings Limited

Brij Mohan Soni
Chief Financial Officer



Website : www.electrosteel.com
Regd. Office : **Rajgangpur, Odisha**



FM : 45346