



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE

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CIN : L35999TN1962PLC004943

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May 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

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J 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

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Audit Committee and the Board of Directors at their respective meetings held *today (May 24, 2017)*, has recommended the appointment of M/s. B S R & Co LLP, Chartered Accountants, Chennai (Firm Registration No 101248W/W-100022), as the Statutory Auditors of the Company, in compliance with the requirement for mandatory rotation of Auditors as stipulated under Section 139 of the Companies Act, 2013.

The proposed appointment is for a term of five years from the conclusion of the ensuing Annual General Meeting scheduled on August 24, 2017, till 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



Intertek



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 & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates 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.
