



ND/CS/SE/1001 September 19, 2017

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 502165

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: OCL

Sub: Disclosure with respect to change in Auditors pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s S. S. Kothari Mehta & Co., Chartered Accountants, (ICAI Firm registration no. 000756N) has been appointed as the Statutory Auditors of the Company by the Shareholders at the Annual General Meeting of the Company held today, September 19, 2017.

They shall hold office for a term of five consecutive years from the conclusion of this Annual General Meeting held today, September 19, 2017, until the conclusion of the 72nd Annual General Meeting to be held in the year 2022, subject to ratification of their appointment by the members of the Company at every Annual General Meeting.

M/s S. S. Kothari Mehta & Co., Chartered Accountants has been appointed in place of the retiring Auditors, M/s V. Sankar Aiyer & Co., Chartered Accountants, (ICAI Firm registration no.109208W), on completion of their tenure of three years for which they were appointed by the shareholders at the Annual General Meeting held on September 13, 2014 in accordance with the provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder.

The brief profile of M/s S. S. Kothari Mehta & Co., Chartered Accountants, is as under:



CIN : L26942TN1949PLC117481
Regd. Off: Dalmiapuram-621651
District Tiruchirapalli
Tamil Nadu, India
w.e.f. 10.07.2017

M/s S. S. Kothari Mehta & Co. has five decades of standing with multi sector experience. It has staff of over 400 people with about 170 Chartered Accountants in employment. It has large and medium companies & MNCs as clients across industry sectors, i.e., cement, power, engineering, textile, sugar, construction, banking and financial sector. The firm is acting as Auditors to companies listed on the stock exchanges.

Thanking you,

Yours faithfully,

For **OCL India Limited**



Rachna Gorla

General Manager (Legal) & Company Secretary

Membership No. : FCS 6741