

April 28, 2018

To,

**Department of Corporate Relationship  
BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Corporate Relationship Department  
National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051s

Dear Sir/Madam,

**Sub.:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information of closure of trading window

**Ref.:** Vakrangee Limited - Scrip Code - 511431/VAKRANGEE

This is to inform that M/s. Price Waterhouse & Co Chartered Accountants LLP, (FRN 304026E/300009) Statutory Auditors of the Company, vide letter dated April 27, 2018 have resigned from their position as the Statutory Auditors of the Company with immediate effect. Consequently M/s. Price Waterhouse & Co Chartered Accountants LLP, have ceased to be the Statutory Auditors of the Company with effect from April 27, 2018.

Please note that the trading window shall remain closed with immediate effect till 48 hours after the Board of Directors fills up the aforesaid casual vacancy and intimation made thereafter to your good office.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited



**Mehul Raval**  
Company Secretary  
(Mem. No.: A18300)

