

September 23, 2017

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

**Sub.:** Appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company.

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

In compliance with the requirements of Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company at their 27<sup>th</sup> Annual General Meeting (AGM) held on September 23, 2017 have appointed M/s. Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,  
For Vakrangee Limited



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

