



GOCL Corporation Limited

29th May, 2017

Corporate Office

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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719
Email : corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051.
Fax: 022-2659 8237/38, 2659 8347/48
Email : compliance@nse.co.in, cmlist@nse.co.in

Through: BSE Listing Center

Through: NEAPS

Dear Sir,

Appointment of Statutory Auditors of the Company

Ref: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, the Audit Committee and the Board of Directors at their respective meetings held on 28th and 29th May, 2017 have recommended the appointment of M/s. B S R & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number: 116231W/ W-100024) as Auditors of the Company for a period of five years from conclusion of the Annual General Meeting to be held in year 2017, in place of existing auditors M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Secunderabad, in compliance with the mandatory rotation of auditors as per the provisions of section 139 of the Companies Act, 2013.

The brief profile of M/s. B S R & Associates LLP, Chartered Accountants, is enclosed herewith as **Annexure**.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For GOCL Corporation Limited

A Satyanarayana
Company Secretary

Encl: As above

**Annexure****Brief Profile:**

B S R & Associates ('the firm ') was constituted on 1st December, 1996 having firm registration no. 116231W. It was converted into Limited Liability Partnership i.e. B S R & Associates LLP on 14th October, 2013 with firm registration no. 116231W / W-1 00024. 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 & Associates LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Co. LLP, B S R & Company, B S R and 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 & Associates LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Ahmedabad, Vadodara and Kochi.

