



Regd. Office : Core-1, 'SCOPE Complex', 7 Institutional Area, Lodhi Road,  
New Delhi-110003  
CIN : L51909DL1963GOI004033

**No.BS/325/SEs/2022**

**Date: 09.10.2025**

To,

The Manager Listing Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 513377	The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: MMTC
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**Sub.: Appointment of Statutory Auditors by Comptroller & Auditor General of India for the Financial Year 2025-26.**

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Comptroller & Auditor General of India, vide their letter no. No./CA. V/COY/CENTRAL GOVERNMENT, MMTC (10)/155 dated 10<sup>th</sup> September 2025, has conveyed appointment of the following firms of Chartered Accountants as the Statutory/Joint statutory/ Branch Auditors of the Company for the Financial Year 2025-2026:

- 1.M/s. DINESH JAIN & ASSOCIATES, NEW DELHI
- 2.M/s. A P DOSHI & COMPANY LLP, MUMBAI
- 3.M/s. SHARP & TANNAN, CHENNAI
- 4.M/s. SUDHAKAR & KUMAR ASSOCIATES, VISAKHAPATNAM
- 5.M/s. PUNDARIKASAHYAM & ASSOCIATES, HYDERABAD

The copy of CAG's Order has been enclosed herewith.

This is for your information and record.

Thanking you,

**For MMTC Limited**

AJAY  
KUMAR  
MISRA  
Digitally signed  
by AJAY KUMAR  
MISRA  
Date: 2025.10.09  
15:24:24 +05'30'

Ajay Kumar Misra  
(Company Secretary)



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT,MMTC(10)/155

Dated :10/09/2025

To  
THE MANAGING DIRECTOR  
M M T C LIMITED  
P B NO 705, CORE NO 1, S C O P E COMPLEX,  
7 INSTITUTIONAL AREA, LODHI ROAD  
NEW DELHI-110003

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2025-2026

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2025-2026. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (INDUSTRY AND CORPORATE AFFAIRS)  
I P ESTATE  
NEW DELHI-110002

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2025-2026 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2024-2025 may be intimated. The said information may be provided as soon as the Accounts for the year 2024-2025 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I( available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

**ANNEXURE - II****LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2025-2026**

Sl. No	Firm Name	PSU Code / Unit Code	Station	Audit Details
<b>STATUTORY AUDITOR</b>				
1	DINESH JAIN & ASSOCIATES (DE1140) A-115, SHAKARPUR, IIND FLOOR VIKAS MARG, MAIN ROAD DELHI NEW DELHI - 110092, DELHI	MMTC STATAUD T (3)	NEW DELHI	SROs CO NEW DELHI(INCL.FOREIGN OFFICES) OFFICE OF MICA DIVISION CONSOLIDATION & MERGER OF ALL BRANCHES, DELHI RO
<b>BRANCH AUDITOR</b>				
2	A P DOSHI & COMPANY LLP (BO1673) D-613/614, NEELKANTH BUSINESS PARK, VIDYAVIHAR WEST MUMBAI MUMBAI MUMBAI - 400086, MAHARASHTRA	MMTC BOM (3)	MUMBAI	BOMBAY REGIONAL OFFICE, SUBOFFICES/DISTRIBUTION CENTRES UNDER THE R O
3	SHARP & TANNAN (MD1273) Parsn manere A wing 3rd floor 602 Anna Salai,  CHENNAI CHENNAI - 600006, TAMIL NADU	MMTC MAD RO (3)	CHENNAI	MADRAS REGIONAL OFFICE & MICA DIVN INCLUDING GUDUR ( INCLUDING SUBOFFICES & DISTRIBUTION CENTRES).
4	SUDHAKAR & KUMAR ASSOCIATES (SR0547) 10-1-12, 2ND FLOOR, KRISHNAKAMAL ENCLAVE, ASILUMETTHA JUNCTION, VISAKHAPATNAM VISAKHAPATNAM VISAKHAPATNAM - 530003, ANDHRA PRADESH	MMTC VIZAG (2)	VISAKHAPATNAM	VISAKHAPATNAM REGIONAL OFFICE SUBOFFICES/DISTRIBUTION CENTRES UNDER THE R O
5	PUNDARIKASHYAM & ASSOCIATES (HY0921) 1-8-435/436, 2ND FLOOR, DURGA TOWERS , B BEGUMPET HYDERABAD HYDERABAD HYDERABAD - 500016, TELANGANA	MMTC HYD (2)	HYDERABAD	HYDERABAD BRANCH OFFICE (INCLUDING SUB_OFFICES & DISTRIBUTION CENTRES)

**(\*\*This is a computer generated letter hence no signature is required\*\*)**