

THRU ONLINE FILING

August 23, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Dear Sir,

Further to our letter dated July 27, 2017 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that at the 32nd Annual General Meeting of the Company held on 27th July, 2017, the shareholders of the Company have appointed M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting, subject to their appointment being ratified by the members at every Annual General Meeting till the 36th Annual General Meeting, at such remuneration and reimbursement of out of pocket expenses as may be determined by the Board of Directors of the Company.

M/s. Natvarlal Vepari & Co., is a firm in existence for over 5 decades with specialization in Statutory Audits, Internal Audits, Compliance and Assurance Services, Health & Safety Compliance Audits, Infrastructure Advisory Services and Entertainment Business Services.

M/s. Agarwal & Mangal, Firm Registration No. 100061W, Chartered Accountants, who were the Company's auditors retired as Auditors at the conclusion of the 32nd Annual General Meeting and pursuant to the provisions of Section 139(2) of the Companies Act, 2013 they were not eligible to be re-appointed as the Auditors of the Company.

Thanking you

Yours faithfully
For Makers Laboratories Limited


Khyati Danani
Company Secretary
ACS 21844