



E:KRBL/BIBHU/STK_EX_1819/31
October 17, 2018

✓	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051
	Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Change in Auditors-Resignation of M/s S S A Y & Associates, Chartered Accountants as Joint Statutory Auditors

Pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that one of our Joint Statutory Auditors i.e. M/s S S A Y & Associates, Chartered Accountants, (Firm Registration No. 012493N) vide their letter dated October 16, 2018, (as attached) have resigned from the position of Joint Statutory Auditors of the Company with immediate effect due to some unavoidable circumstances.

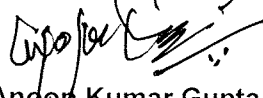
Pursuant to the above, M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), the other Joint Statutory Auditors of the Company, whose appointment was recommended by the board of directors in their meeting held on July 24, 2018 and accordingly approved by the Shareholders of the Company in their meeting held on August 20, 2018, will now continue to act as the Statutory Auditors of the Company.

Further the necessary compliance/noting of the same wherever required will be taken care.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For KRBL Limited


Anoop Kumar Gupta
Joint Managing Director

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS



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October 17, 2018

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	✓	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051
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SSAY & ASSOCIATES

Chartered Accountants



2nd Floor, Plot No.: 3,
Local Shopping Complex, B-Block Market
Vivek Vihar, Phase-1, New Delhi-110 095
M.: 99993 54616, 96508 05705
E-mail : ssayassociates@gmail.com

16/10/2018

The Board of Directors
KRBL Limited
C-32, Sector 62, Noida,
Uttar Pradesh-201301

Sub: Resignation from Statutory Auditorship of M/s KRBL Limited for
the FY 2018-19

Dear Sir,

We were appointed as joint Statutory Auditors of M/s KRBL Limited for the FY 2018-19. However due to unavoidable circumstances, we are not able to continue with this assignment and hereby tender our resignation in this regard.

You are requested to accept our resignation with immediate effect.

We wish to place on record our appreciation for the co-operation extended to us during our tenure as statutory auditors of your company.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For SSAY & Associates
Chartered Accountants
Firm Regn. No. 012493N

(Sweety Kothari)
Partner
Membership No. 094536

SSAY & ASSOCIATES

Chartered Accountants



2nd Floor, Plot No.: 3,
Local Shopping Complex, B-Block Market
Vivek Vihar, Phase-1, New Delhi-110 095
M.: 99993 54616, 96508 05705
E-mail : ssayassociates@gmail.com

22/10/2018

The Board of Directors
KRBL Ltd.
Plot No. 32, Sector 62,
Noida (UP) – 201 301

Sirs,

In respect of the clarification regarding unavoidable circumstances mentioned in our resignation letter dated 16/10/2018, it is submitted that we expressed our inability to continue as joint statutory auditors of your company, since the partners of our firm have decided to restructure the professional services model of the firm considering its future expansion and consequently to discontinue some areas of professional services including some audits.

Thanking you,

Yours faithfully,
For SSAY & Associates

(Sweety Kothari)
Partner