



SSPDL
Limited

Building the big picture

Date: 17.08.2017

To,
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Appointment of Cost Auditors and Secretarial Auditors.

Ref.: SCRIP CODE 530821.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that:

Appointment/re-appointment of auditors:

- (A) **Cost Auditors:** In pursuance of the provisions of Section 148 of the Companies Act, 2013 ("the Act"), and the Companies (Cost Records and Audit) Rules, 2014, the Board of Directors of the Company in their meeting held on 17.08.2017 appointed M/s. D R S & Co., Cost Accountants, Hyderabad (Membership No. 19892) as the cost auditors for the financial year 2017-18 and fixed the remuneration as ₹ 75,000/- (Rupees Seventy Five Thousand Only), plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the cost audit.

The brief profile of M/s. D R S & Co., Cost Accountants is provided below:

CMA Debaraja Sahu, Proprietor of M/s. D R S & Co., Cost Accountants, is having over 20 years of work experience in different industries like, manufacturing, health care, power generating and social development sector. Since, 2011 he is practicing as Cost Accountant and having exposure of cost audit with respect to construction, health care, power generating and other manufacturing industries.

- (B) **Secretarial Auditors:** In pursuance of the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 and the rules made there under, the Board of Directors of the Company in their meeting held on 17.08.2017 appointed Mrs. B. Krishnaveni, Practising Company Secretary, Hyderabad (C P No.: 4286), as the Secretarial Auditors of the Company for the financial year 2017-18 and fixed the remuneration as ₹66,000/-, plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the secretarial audit.

The brief profile of Mrs. B. Krishnaveni, Practising Company Secretary, is provided below:

Mrs. B. Krishnaveni, is practising Company Secretary having over 15 years of experience in the areas of corporate law and secretarial audit, etc.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For SSPDL LIMITED


PRAKASH CHALLA
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 02257638)

SSPDL Limited CIN L70100TG1994PLC018540

(Formerly Srinivasa Shipping & Property Development Ltd.)

CORPORATE OFFICE : "SSPDL House" # 2, Vellaiyan Street, Kotturpuram, Chennai-600 085, Tel : 044 - 4344 2424 Fax : 044-2447 2602

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