



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 Statutory Auditors.

Ref.: SCRIP CODE 530821.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like inform you that the term of the existing statutory auditors of our company i.e., M/s. Karvy & Co., Chartered Accountants, Hyderabad is coming to end at the conclusion of the ensuing annual general meeting of our company.

In compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013, the Audit Committee and the Board of Directors at their respective meetings held on 17.08.2017, has recommended the appointment of M/s. A.Madhusudana& Co., Chartered Accountants, (ICAI Firm Registration No. 007405S) Hyderabad, as statutory auditors of the Company for a period of five years from the conclusion of the ensuing annual general meeting.

A brief profile of M/s. A.Madhusudana& Co., Chartered Accountants, is provided below:

M/s.A.Madhusudana& Co., Chartered accounts, Hyderabad, having over 21 years of experience in the areas of auditing & assurance, income tax, company law, foreign exchange management services, 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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