

Date: 28.09.2017

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

Dear Sir/Madam,

Sub: Appointment of Statutory Auditors.

Ref.: SCRIP CODE 530821.

In continuation to the intimation given on 17.08.2017 and in pursuance of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that, M/s. A.Madhusudana & Co., Chartered Accountants, (ICAI Firm Registration No. 007405S) Hyderabad, has been appointed as the Statutory Auditors of the Company, by the shareholders at the 23rd Annual General Meeting of the Company held on 28th September, 2017, to hold office from the conclusion of the 23rd Annual General Meeting till the Conclusion of the 28th Annual General Meeting to be held in the year 2022.

Thanking you.

Yours faithfully,
For SSPDL LIMITED



PRAKASH CHALLA
CHAIRMAN AND MANAGING DIRECTOR
(DIN:02257638)