



INDIA GELATINE & CHEMICALS LTD.

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Email : igclmumbai@indiagelatine.com, Web : www.indiagelatine.com CIN - L99999GJ1973PLC002260
July 14, 2017

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Change in Statutory Auditors of the Company

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

As the Statutory Auditors M/s. Mahendra N. Shah & Co., Chartered Accountants will complete their term as per Section 139(2) of the Companies Act, 2013 at the ensuing Annual General Meeting of the Company. On recommendation of the Audit Committee, the Board of Directors in its meeting held today i.e. Friday, 14th July, 2017 has recommended to the shareholders the proposal for appointment of M/s Chandulal M. Shah & Co., Chartered Accountants (Firm Registration No.101698W) as statutory auditors of the Company from the conclusion of the 45th Annual General Meeting of the Company till the conclusion of the 50th Annual General Meeting to be held in 2022 (subject to ratification of their appointment by the members at every intervening Annual General Meeting).

Brief profile of M/s Chandulal M. Shah & Co. is as under:

M/s Chandulal M. Shah & Co., Chartered Accountant firm, has more than 75 years' standing in profession is situated at Ahmedabad and headed by the senior most Partner CA Ashwinbhai C. Shah who is in practice for more than 50 years. The firm has 5 Partners and 6 Qualified Chartered Accountants.

The Firm is also a Peer Review Certificate Holder of Institute of Chartered Accountants of India (ICAI). The firm is engaged in Audit, Taxation and Advisory Services. The Firm also renders Management Consultancy and IND AS, IFRS conversion, compliance related services.

The Firm has wide experience of conducting Statutory Audit, Internal Audit and Taxation of Central, State Governments corporations and Public Sector Units, Central Statutory Audit of Banks etc.

The Firm and the Partners have versatile experience of Statuary Audit and advisory services of Public limited and private limited companies engaged in Manufacturing, Construction, Services, Telecom, Infrastructure, IT-enabled Service etc.

The Partners are also providing specialized Advisory Services on Accounting and Auditing Standards as per Indian GAAP and IFRS.

The firm has affiliation with Crowe Horwath Advisory Services Pvt. Ltd., Foreign Auditing Firm.

Thanking you,

Yours faithfully,

For INDIA GELATINE & CHEMICALS LTD.,

VIKRAM C. MIRANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00044901

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