

Indraprastha Medical Corporation Limited

Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)
Corporate Identity Number: L24232DL 1988PLC030958

Phone: 26925801, 26925858 Fax: 91-11-26825601 E-mail: asinghal@apollohospitals.com Website: apollohospdelhi.com



A. K. SINGHAL Vice President Cum Company Secretary

Ref: IMCL/CS/BSE/2017

27th September, 2017

The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-kurla Complex, Bandra (E) Mumbai – 400 051.

Stock Code INDRAMEDCO Sub: Appointment of Statutory Auditors

Dear Sir,

We wish to inform you that the term of appointment of M/s. S. C. Vasudeva & Co., Chartered Accountants, as Statutory Auditors of the Company, has expired from the conclusion of the Annual General Meeting of the Company held on 26th September, 2017.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and disclosure requirements), 2015, M/s S. N Dhawan & Co., LLP, Chartered Accountants has been appointed as statutory auditors of the Company by the members for a period of five years from the conclusion of 29th Annual general meeting until the conclusion of 34th Annual general meeting to be held in year 2022.

A brief profile of the M/s S.N Dhawan & Co. LLP, Chartered Accountants is enclosed as an annexure.

Thanking You,

Sincerely Yours,

A.K.SINGHAL

Encl. as above

Brief Profile of M/s S.N Dhawan & Co. LLP

M/s S.N Dhawan & Co LLP, Chartered Accountants was established in year 1944 having ICAI registration no 000045N. It is one of the largest Chartered Accountants Firms in India. The registered office of the firm is at 410, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001.

It is registered with the Comptroller and Auditor General of India and Reserve Bank of India. It is a member firm of Mazars, a global audit, accounting and consulting group.

The firm is having in-depth experience in sectors like Manufacturing, Construction, Infrastructure, Retail, FMCG, Real Estate, IT and ITES and E-Commerce Companies, Power and energy sector, Engineering Consultancy, BFSI, Automotive, Oil and Gas and Technology.