

ELANTAS Beck India Ltd.

Beck House, Damle Path, Pune 411004, India

TO ALL THE CONCERNS

**Intimation in terms of Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Audit Committee and the Board of Directors of the Company in their meetings held on 23.02.2016 have resolved to appoint Price Waterhouse, Chartered Accountants LLP (PWC) as Statutory Auditors w.e.f. the ensuing Annual General Meeting of the Company scheduled to be held on 10.05.2016, in place of the existing Statutory Auditors BSR & Co. LLP who have expressed their desire not to be reappointed at the ensuing Annual General Meeting scheduled to be held on 10.05.2016.

The said appointment will be subject to the approval of Shareholders in the ensuing Annual General Meeting scheduled to be held on 10.05.2016.

For ELANTAS Beck India Ltd.



Shirish Dabir
Company Secretary

Date

24.02.2016

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Your contact

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Registered

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