

EdelARC/709/2018-2019

May 23, 2018

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: Change in Auditors

This is to inform you that the Board of Directors of the Company, at their meeting held today, inter alia, noted the resignation of M/s Price Waterhouse, Chartered Accountants LLP, the Auditors of the Company and approved the appointment of M/s. S. R. Batliboi & Co. LLP as the Auditors of the Company, subject to the approval of Members of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Asset Reconstruction Company Limited

Deepak Nautiyal
Company Secretary

Encl: as above