



Ref: No. ABNL/CFD/SD/MUM

11th July, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: BSE -500303

Scrip Code : NSE – ABIRLANUVO

Dear Sirs,

Re: **Disclosure pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

In compliance with the provisions of Section 139 of the Companies Act, 2013, and as recommended by the Audit Committee of the Board, the Board of Directors of the Company at its meeting held today has considered and recommended to the shareholders, the appointment of M/s. Deloitte Haskin & Sells LLP, Chartered Accountants, Mumbai as one of the Joint Statutory Auditors of the Company, in place of M/s. Khimji Kunverji & Co., Chartered Accountants, Mumbai, the existing Joint Statutory Auditors who will continue in office till the ensuing Annual General Meeting. The appointment of M/s. Deloitte Haskin & Sells LLP is subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

This is for your information please.

Thanking you,

Yours faithfully,

For Aditya Birla Nuvo Limited

Ashok Malu
Company Secretary



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Corporate Finance Division
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