



November 13, 2017

KTL/BSE/17-18-54

Listing Compliance Department  
BSE Limited, P. J. Towers,  
Dalal Street, Fort,  
Mumbai  
Kind attn.: General Manager

Dear Sir/Madam,

Subject: Intimation of Change in Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sept 9, 2015  
Ref : Letter no. KTL/BSE/17-18-53 dated November 13, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sept 9, 2015, the brief profile of M/s. Shailesh & Co., Chartered Accountants, Ahmedabad (FRN: 114226W) appointed as the Statutory Auditor of the Company with effect from November 13, 2017 to fill in the Casual Vacancy caused due to the resignation of M/s. Devadiya & Associates, Chartered Accountants, Ahmedabad the previous Auditor of the company is as under:

Brief Profile:

Shailesh & Co., Chartered Accountants, Ahmedabad (FRN: 114226W) was established in the year 1994. The firm has an overall exposure of 23 years. The firm also render services in the field of assurance and advisory services. As on date, there are two partners in the firm. The partners are assisted by a professional team of qualified professional and other dedicated staff.

It is a leading chartered accountancy firm rendering comprehensive professional services which include Auditing, Financial Project Management, Taxation Matters, Legal Drafting & Conveyancing, Corporate Law Compliance, etc.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kushal Limited

A blue ink signature of Sandeep Agrawal is written over a circular stamp. The stamp contains the text 'KUSHAL LIMITED' at the top and 'AHMEDABAD' at the bottom, with a star on each side.

Mr. Sandeep Agrawal  
(Chairman and Managing Director)  
(DIN: 00239648)

**KUSHAL LIMITED**

(Formerly known as Kushal Tradelink Limited)  
CIN: L74110GJ2000PLC037472

Registered office:  
Kushal House, Plot no. 115, Off C.G Road,  
Navrangpura, Ahmedabad- 380009, Gujarat, India.

Phone No : +91-79-26408027  
Email Id : info@kushallimited.com  
Website : www.kushallimited.com