

POWERLINKS TRANSMISSION LIMITED.

(A Joint Venture of **TATA POWER** & **POWERGRID**)
An ISO-9001; ISO-14001 and OHSMS-18001 Certified Company



8th May 2017

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

Dear Sirs,

Sub: **Appointment of new Statutory Auditors**

On the proposal of the Audit Committee of Directors, the Board has on 2nd May 2017, recommended the appointment of S R Batliboi & Co., LLP, Chartered Accountants (ICAI Firm registration No.: 301003E/E300005) as the new Statutory Auditors of the Company in place of Deloitte Haskins & Sells, Chartered Accountants, the existing Statutory Auditors, for a term of 5 years commencing from the conclusion of the Annual General Meeting scheduled to be held in the year 2017 till the conclusion of the Annual General Meeting to be held in the year 2022, subject to the approval of shareholders of the Company.

Thanking you,

Yours faithfully,
For Powerlinks Transmission Limited

Monica Mehra

Monica Mehra
Company Secretary

Registered & Corporate Office :

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