

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM
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Sub : Appointment of Statutory Auditors of NALCO.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that M/s Guha Nandi & Co. and M/s PATRO & CO have been appointed as joint statutory auditors of the Company for the year 2017-18 by C&AG vide letter No. No./CA V/COY/CENTRAL GOVERNMENT.NALCO(2)/16 dtd. 11.07.2017. Both firms have given their acceptance to act as Auditors of the Company vide letters dtd. 12.08.2017 and 16.08.2017.

The firm PATRO & CO., Chartered Accountants was established on 25/02/1979 as a proprietary concern and CA Rajendra Patro was the Proprietor and subsequently on 01.04.1982 the firm became partnership firm. Presently the firm PATRO & CO has 14(fourteen) full time partners (all are FCAs) and besides head office at Bhubaneswar, the firm has six branch offices at different places.

M/s Guha Nandi & Co. is a long-standing audit firm of Eastern India. The firm was established in the year 1954 and completed 63 years in the field of profession of chartered accountancy. At present, the firm is having 10(ten) FCA partners. With adequate staff strength including qualified Cost Accountants, the firm is capable of handling audit assignments including internal audit of large-scale enterprises both in public and private sectors. The firm has conducted statutory audit and others audits in various sectors including mining, power and metal manufacturing. They have rich experience in conducting internal audit of PSUs and Banks in the last several years.

Thanking you,

Yours faithfully,
for **National Aluminium Co. Ltd.**


(N K MOHANTY)
COMPANY SECRETARY

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan,
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