



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : **DHUNSERI HOUSE**
4A, WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Stock Code-(10023148) Pan No- AADCM7416N
Email id : mail@mintinvestments.in

Ref: MI /SD/7/2017/ 60

30th May, 2017

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Appointment of Statutory Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board, on the recommendation of the Audit Committee, has, at its meeting held on 30th May, 2017 recommended the appointment of **M/s U.S. Agarwal & Associates, Chartered Accountants (FRN: 314213 E)** as the new Statutory Auditor of the Company in place of retiring Statutory Auditor M/s Dhandhanja & Associates, Chartered Accountants for a period of 1 year commencing from the conclusion of the 43rd Annual General Meeting (AGM) scheduled to be held on 8th August, 2017 till the conclusion of the 44th AGM to be held in 2018, subject to approval of the shareholders at the ensuing AGM.

A brief profile of **M/s U.S. Agarwal & Associates, Chartered Accountants** is enclosed herewith as Annexure.

Yours faithfully,
For **Mint Investments Limited**

Sravani Dutta
Company Secretary

Encl: As stated

ANNEXURE

Brief Profile of M/s U.S. Agarwal & Associates, Chartered Accountants

M/s U.S. Agarwal & Associates, Chartered Accountants (FRN: 314213E) was established in 1987. The Firm provides audit and other related services through its 4 partners. The Firm has leading clientele in Bank and Private Sector like United Bank of India, Sun Fund Management Ltd. (NBFC-Listed), Minolta Finance Ltd. (NBFC), Gobind Steel Co.Ltd. They are also Internal Auditors to GABRIEL India Ltd., KIC Metalics Ltd., Air India Ltd., Lilly Biscuits Co.Pvt.Ltd. (Govt. of West Bengal Undertaking). The Firm is also empanelled with CAG (Comptroller and Audit General) of India for audit of Govt. Company. The Firm is Peer reviewed firm .