

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office :

14, Dayanand Vihar, Backside Ground Floor,

Vikas Marg Ext., Delhi-110092

Tel.: +91-11-43011038

Email : swatiaugust.91@gmail.com

Website : www.akashdeepmetal.in

September 01, 2018

Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that M/S Prakash and Santosh, Chartered Accountants have tendered their resignation from the post of Statutory Auditors of the Company with effect from **1st September, 2018**. The Board of Directors have accepted their resignation and consequently, M/S Prakash and Santosh, Chartered Accountants have ceased to be the Statutory Auditors of the Company w.e.f. 01st September, 2018.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI circular dated 09.09.2015 is as follows:

- a) Reason for change : Resignation
- b) Date of cessation : September 1, 2018

We request to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited

Mohit Chauhan

Mohit Chauhan
Company Secretary & Compliance Officer
M.No.: A53839

