

Bag/stex/letters/2017-18/AM/738
May 29, 2017

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Sub: Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

In compliance Section 139 of the Companies Act, 2013 and rules made thereunder, the Board of Directors of the Company at its meeting held on May 29, 2017, has approved the appointment of M/s Kumar Khare & Co., Chartered Accountants, (ICAI Firm Registration No. 006740C) as Statutory Auditors of the Company for a term of five consecutive years in the forthcoming Annual General Meeting of the Company.

Brief profile of M/s Kumar Khare & Co., Chartered Accountants in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 to the extent applicable to the transaction is given in the **Annexure-1**.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer



Encl:a/a

**KUMAR KHARE & CO.
CHARTERED ACCOUNTANTS**

HEAD OFFICE - LUCKNOW	PHONE Mobile Email	GF-2, 193, Wazir Hasan Road Lucknow - 226 001 2208068, 2209427 94150-07096 <u>hemantlko@gmail.com,</u>
BRANCH OFFICE - NEW DELHI	PHONE MOBILE Email	S-160, LGF, Greater Kailash-Part-1 New Delhi - 110 048 011-41733110, 45633110 98111-33110 <u>alok@kumarkhareca.com</u>
BRANCH OFFICE - KATIHAR	PHONE Email	1st Floor, Near SDO's Quarter, Officers Colony, Mirchabari, Katihar, Bihar - 854105 Email : 82524-63448 <u>chandan.pandey82@gmail.com</u>

PAN : **AABFK0293N**

FIRM REGISTRATION NO. : **006740C (With the ICAI)**

SERVICE TAX REG. NO. : **AABFK0293NST001 (New Delhi)
AABFK0293NST002 (Lucknow)**

CONSTITUTION : **Partnership Firm**

YEAR OF CONSTITUTION : **1993**

PARTICULARS OF PARTNERS: (All are exclusive with the firm)

S. No.	Name of Partners	M. No.	Year of Membership	Qualification
1	Ravi Mohan Sharma	74618	1991	B.Com., FCA
2	Alok Khare (Branch In charge Delhi)	75236	1993	B.Com., FCA, DISA(ICA)
3	Hemant Kumar (H.O. In charge)	75470	1993	B.Com, ACMA, FCA, DISA(ICA), LL.B.
4	Sarvesh Kumar Gupta	76014	1994	B.Com., FCA, LL.B.
5	CA Ramendra Bhatt	407397	2006	M.Com., FCA
6	Tushar Garg	408741	2008	B.Com., FCA
7	Chandan K Pandey (Branch In charge Katihar)	515344	2010	B.Com.(H), FCA
8	Akanksha Srivastava	523523	2012	B.Com., FCA

Certified True Copy
B.A.G. Films and Media Limited
[Signature]
Company Secretary

UNIQUE CODE NO. (RBI) : 332390

CAG EMPANELMENT NO. : CR-1155

We have more than thirty four well trained and experienced personnel including Article Clerks proficient in all aspects of our assignments supported by the most modern and sophisticated infrastructure.

We also have a competent pool of professionals like **Chartered Accountants, Company Secretaries, IT Professionals, Lawyers and Cost Accountants** etc. on assignment basis to provide cutting edge solutions to our clients.

Our teams of highly skilled and motivated personnel have gained in-depth experience in providing multitude of services, ranging from Accounting, auditing, Company law advisory, Management consultancy, Bank audits, financing the projects, foreign exchange management, Tax (Both direct & Indirect) planning to representative office. A large number of our staff has completed many years of active service and possess considerable professional expertise.

Ever since the inception in 1993, we strive for excellence keeping in mind that **Quality is Priority**. We are proud to be a professionally managed, service oriented and knowledge based Chartered Accountant Firm.

AREAS OF EXPERTISE

We have an extensive client base ranging from commercial organizations to service sector organizations to Government agencies. Our client profile includes:

- Central/State Government organizations
- Co-operative Banks
- Co-operative Societies
- Educational institutions
- Gramin & Sahkari Banks
- Hospitals & Charity institutions
- IT companies
- Limited & Private Limited companies
- Nationalised banks
- Proprietorship & Partnership Concerns
- State Government Corporations
- Trusts

Certified True Copy

B.A.G. Films and Media Limited

[Signature]
Company Secretary