

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

June 15, 2018

The Manager
Listing Department
BSE Limited,
PhirozeJeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code: BHUSANSTL 500055

The Manager
Listing Department
**National Stock Exchange of India
Limited,**
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G-Block, Bandra – Kurla
Complex, Bandra (E), Mumbai-400051
Scrip code: NSE BHUSANSTL EQ

Sub: Appointment of Statutory Auditor

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Company has appointed Walker Chandiook & Co LLP (Registration No: 001076N/N500013) as Statutory Auditor to fill the casual vacancy caused by resignation of Mehrotra & Mehrotra, Chartered Accountants, with effect from June 14, 2018.

A brief profile of Walker Chandiook & Co LLP is set out as Annexure A

This is for your information and record

Thanking You,
For **Bhushan Steel Limited**

O P Davra
Company Secretary



PROFILE OF STATUTORY AUDITORS

Walker Chandiok & Co LLP (FRN 001076N/N500013), Chartered Accountants ("the Firm") is an independent Indian partnership firm established in 1935, with its head office at 1st floor, L-41 Connaught Circus, New Delhi 110 001. The Firm provides audit, tax and advisory services through its 49 partners and 1000+ staff from its 13 offices in 11 cities, namely, New Delhi, Mumbai, Bengaluru, Chandigarh, Chennai, Gurgaon, Hyderabad, Kolkata, Noida, Pune and Kochi. The Firm is registered with the Institute of Chartered Accountants of India ("ICAI") as well as the PCAOB (Public Company Accountancy Oversight Board) in the US.

