



## KSK Energy Ventures Limited

Registered Office

8-2-293/82/A/431/A,  
Road No. 22, Jubilee Hills,  
Hyderabad - 500 033  
Tel: +91-40-23559922-25  
Fax: +91-40-23559930

CIN : L45204TG2001PLC057199

Dated 27<sup>th</sup> May 2017

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Security Code: 532997

The Secretary  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Security Symbol: KSK

Dear Sir/Madam,

### Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held on 27<sup>th</sup> May 2017, has considered and recommended the appointment of M/s. Jawahar and Associates, Chartered Accountants, Hyderabad (Regn. No.0012815), as the Statutory Auditors of the Company in place of the existing Statutory Auditors, M/s. Umamaheshwararao & Co., Chartered Accountants, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013. Brief profile of M/s. Jawahar and Associates is enclosed herewith.

Kindly take the above information on record.

Thanking You,

Yours faithfully  
for KSK Energy Ventures Limited

*MSP*  
M.S. Phani Sekhar  
Company Secretary

### Brief profile of M/s. Jawahar and Associates

M/s. Jawahar and Associates has started in 1984 and Mr. Jawahar, the senior partner of the firm is the only Chartered Accountant in India with his qualifications in Information Systems and Security Audit. He is a certified DISA(ICA), CISA (USA), CISSP (USA) and CISM (USA).

The firm is empaneled with various regulatory bodies for the last one decade viz. Reserve Bank of India, Life Insurance Corporation of India, Department of Income Tax and World Bank etc. The firm has sufficient experience in Provident Fund audit Gratuity audit and Super Annuation audit. .

The firm has been participated in preparation of bifurcation scheme under AP Re-organization Act 2014.

The firm has been appointed by the Department for International Development, (UK), World Bank, M/s. Central Power Distribution Company of A.P Limited and etc., for audit and further has been appointed as Tax consultants for APGNCO, APTRANSCO, APCPDCL and APSPDCL in the State of Andhra Pradesh. The firm is also Tax Consultants for TS Transco, TS Genco, TS SPDCL and TS NPDCL

The firm has been appointed by State Bank of India to undertake stock and special audit for preparation of revival package in case of the following units:

Andhra Pradesh Heavy Machinery & Engineering Limited  
Ranka Cables Limited  
Bharat Television Limited