

May 18, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

The National Stock Exchange of India Limited

Exchange Plaza , Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Sirs,

Sub: Disclosure Pursuant to Regulation 30 of SEBI (LODR) - Change in Auditor

The Audit Committee and the Board of Directors at their respective meetings held today, has recommended the appointment of B S R & Co. LLP (Firm registration number-101248W/W-100022), as the Statutory Auditors of the Company for the period of five years from the conclusion of the ensuing Annual General Meeting for the year ended March 31, 2017, in place of the existing Statutory Auditors, Deloitte Haskins & Sells LLP, Chartered Accountants.

The change in Auditor is to comply with the provision related to mandatory rotation of Auditors as stipulated by Companies Act, 2013.

A brief profile of B S R & Co. LLP is enclosed herewith a Annexure 1.

We request you to kindly take the above information on record.

Thanks & Regards,

For Strides Shasun Limited


Manjula Ramamurthy
Company Secretary



ANNEXURE – 1

Brief Profile:

B S R & Co. (the firm ') was constituted on 27 March 1990 having firm registration no. 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 with firm registration no. 1 0 I 248W I W-1 00022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound , N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011.

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida and Kochi.

