



AKAR TOOLS LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 138 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



8th March, 2017

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI – 400001

BSE CODE: 530621

Subject: Intimation under Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Secretarial Auditor.

Dear Sir / Madam,

In terms of requirement of Regulation 30(4) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company at its meeting held on 14th February 2017 has appointed M/s Nitin S. Sharma & Associates, Company Secretaries, Aurangabad, as Secretarial Auditor for conducting the Secretarial Audit of the Company for the financial year 2016-17 within the meaning of Section 204 of the Companies Act, 2013.

Thanking You,
Yours Truly,

For AKAR TOOLS LIMITED


Mitesh Gadhiya
(Company Secretary)

