



SINTERCOM

20th April, 2018

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Subject: Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Series SM & Symbol: SINTERCOM

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the policy for determining Material events/ information, please find enclosed herewith:

1. Appointment of Secretarial Auditor M/s. Kanj & Co. LLP, Practising Company Secretaries, Pune for the financial year 2018-19;
2. Copy of Press release

Please take the note of the same and acknowledge the receipts.

Thanking you

Yours faithfully

For Sintercom India Limited

Anuja Joshi

Company Secretary and Compliance Officer



Encl: As above

SINTERCOM India Limited

Add.: Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507. India.

Tel. (D): (0) 0211 466 1200 | Fax: (0) 0211 466 1202
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CIN. U29299PN2007PLC129627



SINTERCOM

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 09th September, 2015

Sr. No	Particulars	Disclosure/Information
	Item	
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	There is no change in the Secretarial Auditors. M/s Kanj & Co. LLP are appointed as Secretarial Auditors for the Financial year 2018-2019
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment 19 th April, 2018 for the Financial Year 2018-2019
3	Brief profile (in case of appointment)	<p>KANJ & ASSOCIATES, Practising Company Secretaries is a Pune (India) based firm. It is registered with the Institute of Company Secretaries of India, ICSI House, New Delhi 110 003. The firm is a blend of experienced Practising Company Secretaries in different areas of practice.</p> <p>Mr. Sunil Nanal, he is partner in KANJ and KANJMAG. He has professional experience of 17 years. He secured 10th rank in the Final examination of ICSI and was conferred Pandit Nehru Centenary Award (ICSI) for securing highest marks in subject Corporate Law & Practice II. His areas of practice are primarily the Foreign Exchange Laws, Foreign Trade Policies, EOU, SEZ & STPI related matters. He is also involved in various other corporate laws related matters, domestic as well as cross border transactions, merger and acquisition of companies in India as well as abroad, setting up companies, special purpose vehicles abroad. He is a visiting faculty and a speaker at seminars and courses involving Foreign Exchange Law related matters.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

For and on Behalf of
Sintercom India Limited


Anuja Joshi
Company Secretary and Compliance Officer



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