



THE TINPLATE COMPANY OF INDIA LIMITED

6th June, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,


Sub: Appointment of Statutory Auditors

This is to inform that the term of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.302009E), the current Statutory Auditors of the Company, will end at the conclusion of the 98th Annual General Meeting (AGM) of the Company to be held in 2017.

In view of the above, the Board of Directors, at its meeting held today, recommended that Price Waterhouse & Co. Chartered Accountants LLP, Chartered Accountants (Firm Registration No.304026E/E300009), be appointed as the Statutory Auditors of the Company, for a term of 5 years commencing from the conclusion of the 98th AGM till the conclusion of the 103rd AGM to be held in the year 2022, subject to approval of the shareholders of the Company.

A brief profile of Price Waterhouse & Co. Chartered Accountants LLP, Chartered Accountants (Firm Registration No.304026E/E300009) is attached.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED


(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

Brief profile of M/s Price Waterhouse & Co Chartered Accountants LLP

Legal Status

Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/ E-300009) is a separate, distinct and independent member firm of the PW India Network of Firms which includes 11 similarly situated independent Firms, each of which are registered with the Institute of Chartered Accountants of India.

Offices

We are cumulatively more than 100 years old in India and have offices in 9 cities. The locations are Mumbai, Ahmedabad, Gurugram, Bangalore, Kolkata, Hyderabad, Pune, Chennai and Jamshedpur. The registered office is at Plot No. Y-14, Block EP, Sector V, Salt Lake Electronic Complex, Bidhan Nagar, Kolkata – 700 091.

Partners

The firm has 63 assurance partners.