



SEC/SE/105/17-18
Chennai, July 28, 2017

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

SQS India BFSI Limited
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

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Fax: +91 44 4392 3258
info-india@sqs.com
www.sqs-bfsi.com
CIN: L64202TN1998PLC066604

Sub: Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, as Statutory Auditors of the Company at the 19th Annual General Meeting held on July 27, 2017

Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that as per the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Shareholders of the Company at the 19th Annual General Meeting held on July 27, 2017, appointed M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, (ICAI Firm Registration No.104607W/W100166) as the Statutory Auditors of the Company to hold office from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting of the Company, subject to ratification of such appointment at every Annual General Meeting.

The brief profile of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, is enclosed herewith.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For SQS India BFSI Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
FCS No.3838

Encl : As above.



SEC/SE/106/17-18
Chennai, July 28, 2017

Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400001

SQS India BFSI Limited
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Ref: Scrip Code: 533121

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S. Sampath Kumar
Company Secretary and Compliance Officer
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Encl : As above.

KALYANIWALLA & MISTRY CREDENTIALS



PROFILE

- **Kalyaniwalla & Mistry LLP** (K&M), Chartered Accountants is a multi-service, multi-location, professional service organisation, established in the year 1928, and is one of the leading Accounting firms in India..
- K&M has wide industry knowledge and technical expertise of **14 Partners** and more than **400 professionals** who are highly trained with specialised service capabilities and are the advisors and auditors for many large Indian and International companies.
- K&M is equipped to meet the changing demands of its corporate and non-corporate clientele. K&M is the auditor to more than 20 listed companies as well as to several large privately owned companies, government corporations, banks and insurance companies.
- Our professionals have in-depth experience in sectors like Manufacturing, FMCG, BFSI, Shipping, Automotive, Technology, Oil and Gas, Real Estate, Telecommunications, Airlines, Pharmaceuticals, etc.
- K&M also advises a large number of foreign corporations which have operations in India on issues relating to entry strategies, international tax planning, corporate law, local taxation and allied laws.
- K&M has been expanding steadily with offices located in Mumbai, Bangalore and Pune and associates in Delhi, Chennai, Kolkata and Hyderabad.

CONTACT

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