

REF: RMC/2017-18/BSE/08



19.04.2017

To,

The Department of Corporate Services,  
Listing & Compliance  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

Dear Sir,

Sub: Appointment of Secretarial Auditor for FY 2016-17 and Internal Auditor

Pursuant to Schedule III Part A Para A (7) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that RMC Switchgears Limited has appointed Deepika Jain & Associates, Company Secretaries, on 18.04.2017 for conducting Secretarial Audit of RMC Switchgears Limited for the Financial Year 2016-17 and Miss Ekta Gupta, Chartered Accountant Membership No. 430348 appointed as Internal Auditor w.e.f. 17.04.2017.

Kindly take the same on record.

Thanks & Regards

For RMC Switchgears Limited  
(Formerly Known as RMC Switch Gears Limited)

*Priyanka Gattani*  
(Priyanka Gattani)  
Company Secretary

A circular purple stamp with the text 'RMC Switchgears Limited' around the perimeter and 'JAIPUR' in the center. There is a small star symbol at the bottom of the circle.