



KMS MEDISURGI LIMITED

CIN U51397MH1999PLC119118

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai City
MH 400002 IN Ph-022-66107700/22,022-67498822, Facsimile: +91-22-22061111,

Website: -www.kmsgroup.in, E-mail Id:- info@kmsgroup.in

Date: 30th September 2017

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Scrip Code: 503635

Reference: Regulation 30 read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Appointment of Statutory Auditors

This is to inform you that the Shareholders of KMS Medisurgi Limited at 19th Annual General Meeting of the Company held on Saturday, 30th September, 2017 at 11.30 A.M. has interalia approved the appointment of M/s Kalpesh Jain & Associates, Chartered Accountants, having registration No. 132603W, as the Statutory Auditors of the Company for a term of 5 (five) consecutive years subject to ratification of their appointment by the Members of the Company at every Annual General Meeting.

The details of the Audit firm as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I to this letter.

Request you to take the above on your record and oblige.

Thanking You,
Yours Faithfully,
For KMS Medisurgi Limited
KMS MEDISURGI LIMITED


DIRECTOR

Gaurang Prataprai Kanakia
Managing Director
(DIN: 00346180)

Encl: As above



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Annexure I

Particulars pertaining to appointment of Statutory Auditors

Name of the Auditor	Akash Balani
Name of the Audit Firm	M/s Kalpesh Jain & Associates
Registration No. of the Firm	132603W
Address, E-mail Id of the Auditors Firm	204, Old Sitaram Building, Room No. 5D, Prabhat Co-operative Housing. Society, Next to Geeta Bhavan Hotel, Princess Street, Mumbai - 400 002. Tel :- +91 22 22090367, akash@kjassociates.net
Date and term of Appointment	Saturday, 30 th September, 2017 Term: From the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting subject to ratification of their appointment by the Members of the Company at every Annual General Meeting.
Reason for change	Pursuant to Section 139(2) of the Companies Act, 2013 ("the Act") read with Companies (Audit and Auditors) Rules, 2014, and audit firm can hold office as Statutory Auditors for two terms of five consecutive years each i.e. for a maximum period of ten years. They can be re-appointed after a cooling period of five years thereafter. While computing the period of ten years, the period for which the Statutory Auditors would have held office before the commencement of the Act i.e., before April 1, 2014 is also to be taken into account. Further the Act allows cooling period of three years from the commencement of the Act. Accordingly the term of M/s. M/s Mahesh Shah & Co, Chartered Accountants (Firm Registration No.: 1117604W) as Statutory Auditors has been expired.

KMS MEDISURGI LIMITED

DIRECTOR



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	In view of M/s Kalpesh Jain & Associates Chartered Accountants, (Firm Registration No.: 132603W) as Statutory Auditors of the Company.
Brief profile	M/s Kalpesh Jain & Associates , the firm of Chartered Accountants commenced its operations in the year <u>2012</u> . The firm has its presence in Mumbai. The Partners of the firm has over <u>6</u> years of experience and the firm specializes into Audits, Taxation, Advisory, Accounts & Finance and Management Consultancy.

For KMS Medisurgi Limited
KMS MEDISURGI LIMITED


DIRECTOR

Gaurang Prataprai Kanakia
Managing Director
(DIN: 00346180)