

SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 3rd September, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai, 400001

Dear Sir / Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2016

Sub: Change in Statutory Auditors of the Company

We wish to inform you that M/s Shanker & Kapani, Chartered Accountants vide their letter dated 3rd September, 2016 have resigned as the Statutory Auditors of the Company due to their pre-occupation.

Accordingly, the Board of Directors of the Company at its Meeting held on September 3, 2016 have filled the casual vacancy caused by their resignation and have recommended the appointment of M/s MZSK & Associates, Chartered Accountants as the Statutory Auditors of the Company.

MZSK & Associates is a leading Chartered Accountancy Firm in India and is the Member Firm of BDO International, which has presence in 6 cities in India viz. Mumbai, Pune, New Delhi - Gurgaon, Bengaluru, Hyderabad and Aurangabad with a team of 13 Partners and over 280 Employees which includes Chartered Accountants, Advocates, Company Secretaries and Articles.

The firm serves several Multinational Companies and Indian Corporates across all industries in Technology, Services, Real Estate, Manufacturing & Distribution Segments providing integrated advice and support.

Kindly take the same on record.

Thanking You

Yours truly,

For Sanathnagar Enterprises Limited



Sharatkumar Shetty
Company Secretary & Compliance officer



Encl.: A/a