



Accuracy Shipping LimitedTM

P E R F E C T I O N I S A N A T T I T U D E

July 02, 2019

To,
National Stock Exchange Of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ACCURACY

Sub: Appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2018-19.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company was held today i.e. Tuesday 02ND day of July, 2019 at the Registered Office of the Company. The Board, inter-alia considered and approved the following:

- Appointment of M/s. **Piyush Prajapati & Associates**, Practicing Company Secretaries, Gandhidham, as Secretarial Auditor of the Company for the Financial Year 2018-19 to conduct the Secretarial Audit of the Company.
- Appointment of M/s. **Vinayak Kothari & Associates**, Practicing Chartered Accountants, Gandhidham, as Internal Auditor of the Company for the Financial Year 2018-19 to conduct the Internal Audit of the Company.

The Board Meeting concluded at 07.00 P.M.

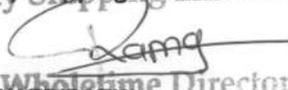
You are requested to take the same on your records.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is provided in the enclosed **Annexure – I**.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited


Rama VINAY TRIPATHI

(Whole Time Director)

DIN : 05133579

HOUSE NO. 01, PLOT NO.165, WARD-7A, GANDHIDHAM 370201

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2019
TAN No. RKTA02447E
CIN No. U52321GJ2008PLC055322

Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)

Subject To Gandhidham Jurisdiction

BALA

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

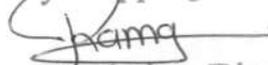
A. Appointment of Secretarial Auditor :

- a. **Reason for Appointment:** As per the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company is required to appoint Secretarial Auditor for conduct of Secretarial Audit of the Company for the Financial Year 2018-19.
- b. **Date and term of Appointment:** M/s. Piyush Prajapati & Associates, Practicing Company Secretaries, Gandhidham 370201(Membership No: A50574) (C.P. No.18332) has been appointed as Secretarial Auditor of the Company with effect from 02nd day of July, 2019 for the Financial Year 2018-19.
- c. **Brief Profile:** M/s. Piyush Prajapati & Associates provides Secretarial Compliance Services, Roc filing services, Corporate Compliance Services, Corporate Legal Consultancy Services in Gandhidham, Gujarat. The Firm has varied experience in Corporate Secretarial and allied functions.

B. Appointment of Internal Auditor:

- a. **Reason for Appointment:** As per the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014, the Company is required to appoint Internal Auditor for conduct of Internal Audit of the Company for the Financial Year 2018-19.
- b. **Date and term of Appointment:** M/s. Vinayak Kothari & Associates, Practicing Chartered Accountants, Gandhidham (FRN:143411W) (Membership No. 174646) has been appointed as Internal Auditor of the Company with effect from 02nd day of July, 2019 for the Financial Year 2018-19.
- c. **Brief Profile:** M/s. Vinayak Kothari & Associates, Practicing Chartered Accountants, Gandhidham have enriched experience in variety of Audit, Corporate Secretarial, Income Tax Audit, Compliance and allied activities.

For Accuracy Shipping Limited



Wholetime Director