



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company

Date: 23rd November, 2019

**To,
The Manager
Department of Corporate Office,
Bombay Stock Exchange
Phiroze JeeJeeBhoy Towers, Dalal Street,
Mumbai - 400 001**

Ref: Scrip Code. 538812, ISIN-INE322R01014

Subject: Resignation of the Statutory Auditors of the Company

Dear Sir,

In compliance with provisions of Sub-clause (7A) of Clause A in Part A of Schedule III under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Statutory Auditor of the Company, Mr. R. K. Agarwala of M/s Raj Chandra & Associates (Firm Registration No. 326312E) has resigned vide his letter dated 13th November, 2019 (received on 14th November, 2019 at our end). Thereafter, we have called for further information in the format as specified in the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019, in response of which he has submitted the detailed reasons for such resignation vide his mail dated 23rd November, 2019. Copy of resignation letter and the detailed reasons (as per Annexure-A) have been enclosed herewith.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Minu Agarwal

**Minu Agarwal
(Company Secretary &
Compliance Officer)**



Encl: As above

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
Phone : 03212-246121 / 033 22510128 / 033 23230052
Email : info@aanchalispac.com | aanchalispac1996@gmail.com
Visit us as www.aanchalispac.com





RAJ CHANDRA & ASSOCIATES
Chartered Accountants

SIDDHA WESTON
9 Weston Street, 2nd Floor
Room No. 224, Kolkata - 700 013
Phone : 033 4064 8289
Mobile : 93390 04990
E-mail : rkkolkata@yahoo.com

Date: 13/11/2019

To

The Board of Directors
Aanchal Ispat Ltd.
Mouza-Chamarail National Highway 6
Liluah
Howrah 711114

Subject: Resignation as statutory auditor

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully

For Raj Chandra & Associates
Chartered Accountants

Raj Kumar Agarwala

(Raj Kumar Agarwala)
Partner

Firm Registration No : 326312E



[Handwritten signature]
13/11/19

[Handwritten signature]
07/11/19



**Format of Information to be obtained
from the statutory auditor upon resignation**

1. Name of the listed entity/material subsidiary: AANCHAL ISPAT LIMITED
2. Details of the statutory auditor:
- a. Name : RAJ CHANDRA & ASSOCIATES
- b. Address : 9 WESTON STREET, 2ND FLOOR,
ROOM NO: 224, KOLKATA-700013
- c. Phone number: 9339004990
- d. Email: rkkolkata@yahoo.com
3. Details of association with the listed entity/material subsidiary:
- a. Date on which the statutory auditor was appointed: 30/09/2016
- b. Date on which the term of the statutory auditor was scheduled to expire: 30/09/2021
- c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review report for quarter ended 30/09/2019 & submission date 14/11/2019
4. Detailed reasons for resignation: Pre-occupation in other assignment
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along With the date of communication made to the Audit Committee/Board of Directors) NIL
6. In case the information requested by the auditor was not provided, then Following shall be disclosed: NIL
- a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
- b. Whether the lack of information would have significant impact on the financial statements/results.
- c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
- d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: NIL

Declaration

1. I/We hereby confirm that the information given in this letter and its attachments is Correct and complete.
2. I/We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Date: 22/11/2019
Place: KOLKATA

Encl:
Signature of the authorized signatory

