



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

Ref. No.: IGL/CS/2016

August 16, 2016

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub: Appointment of Statutory Auditors for the FY 2016-17

Dear Sir / Madam,

This is to inform that the Comptroller and Auditor General of India vide its letter dated August 12, 2016, has appointed M/s Walker Chandiook & Co LLP (DE0041), Chartered Accountants as Statutory Auditors of the Company for the financial Year 2016-17. (copy of the letter enclosed).

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited,**

(S.K. Jain)
Company Secretary

Encl: As above

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT, IGL(1)/1009

Dated :12/08/2016

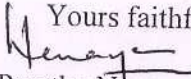
To
THE MANAGING DIRECTOR
INDRAPRASHTA GAS LIMITED
IGL BHAWAN, PLOT NO. 4, COMMUNITY CENTRE,
R K PURAM, SECTOR-9,
NEW DELHI-110022

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2016-2017

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2016-2017. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office
3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to
PR.DIR.COMML.AUDIT & EX-OFFICIO MEMBER AUDIT BOARD-II
ANNEXE BUILDING, 10 BAHADUR SHAH ZAFAR MARG
NEW DELHI-110124
4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.
5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2016-2017 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2015-2016 may be intimated.
The said information may be provided as soon as the Accounts for the year 2015-2016 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.
6. The above appointment is subject to the other conditions stipulated in Annexure-I(Copy enclosed).

Yours faithfully,

(Preethy Narayanan)
Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
sao2ca5@cag.gov.in

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2016-2017

| Sl. No. | Firm Name | PSU Code / Unit Code | Station | Audit Details | Fees in Rs (As intimated by the PSU) |
|--------------------------|---|----------------------|--------------|---------------|---|
| STATUTORY AUDITOR | | | | | |
| 1 | WALKER CHANDIOK & CO LLP (DE0041) L - 41, CONNAUGHT CIRCUS NEW DELHI DELHI NEW DELHI - 110001,DELHI | IGL ST AR (1) | NEW DELHI | | XXXXXX <i>Company may kindly intimate the audit fee payable to the statutory Auditor.</i> |