



INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL: SCY: 2021:

Dated: 14.01.2021

National Stock Exchange of India Limited
Exchange Plaza, Plot NO. C/1 G- Block,
Bandra Kurla Complex,
Bandra East Mumbai 400051

Sub: Non-Disclosure in the Annual Report for the year ended 31.03.2020

Dear Sir,

On the subject cited above we wish to submit that the Company had appointed M/s K R Aggarwal & Associates, as Statutory Auditor of the Company. The Company is not having any subsidiary. Disclosure relating to fees paid to the Statutory Auditor and all entities for the network firm/network entity of which the Statutory Auditor is a part, by the Company are given in the Note no. 28.1 to the standalone financial statement and Note no. 28.1 to the consolidated financial statement. The total payment made to the Auditors is Rs. 12.86 Lacs (which includes Audit Fee for Rs. 8.47 lacs, in other Capacity Rs. 0.58 lacs and reimbursement of expenses Rs. 0.52 Lacs to the statutory auditors & Rs. 3.29 Lacs paid to the Tax Audit Auditors). The above disclosures made in the Annual Report consider as disclosure in the Corporate Governance Report.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY

