Regd. Office: D-220, Basement, Defence Colony.

New Delhi - 110024

Ph.

: 011-68888824

DURGESH MERCHANTS LIMITED

CIN: L65923DL1984PLC248322

Email ID Website

: durgeshmerchants@gmail.com : www.durgeshmerchantsltd.com

16th July, 2019

To, The Executive Director Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 (Scrip Code: 14337)

Sub: Intimation regarding appointment of secretarial auditor of Durgesh Merchants Limited ("the company") pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirement)Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para B of Part A of Schedule III, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s Mohit Singhal & Associates, is being appointed as the Secretarial Auditor of the Company for the financial year 2018-19.

This is for your information and records.

Thanking You

For Durgesh Menchants-Limited

Kamall Ahuja

Director

(DIN-00005195)

Off. Add: D-220, Basement, Defence Colony,

New Delhi-110024