

IDM

CIN: L72300DL1977PLC008782

International Data Management Ltd.Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019
Tel. : 011-26444812

Website: www.idmlimited.in

May 30, 2017

Bombay Stock Exchange Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001

Dear Sirs


Ref.: File No. I-107**Sub.: Change in Statutory Auditor of the Company as under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in its meeting held today i.e. May 30, 2017 on recommendation of the Audit Committee approved the appointment of M/s Purushothaman Bhutani & Co., Chartered Accountants, New Delhi (FRN 005484N) as Statutory Auditors of the Company for a period of five years i.e. from the conclusion of 40th AGM until the conclusion of 45th AGM in place of current Statutory Auditors M/s S D Chopra and Associates (FRN 03789N) whose term expires at the conclusion of the 40th Annual General meeting of the Company.

The appointment of M/s Purushothaman Bhutani & Co., Chartered Accountants, New Delhi as Statutory Auditors shall be recommended for the approval of members at the 40th Annual General meeting of the Company and thereafter shall be subject to the ratification at each Annual General Meeting.

The consent and certificate for appointment of M/s Purushothaman Bhutani & Co., Chartered Accountants, New Delhi as statutory auditor is enclosed herewith for your records.

Thanking you

For **International Data Management Limited**

Nishant Rana
Company Secretary
M.No. – ACS 27652

Add: 1183, V.P.O, Bijwasan,
New Delhi-110061

Encl.: As Above



Purushothaman Bhutani & Co.

CHARTERED ACCOUNTANTS

3/11708, Sat Nagar, Karol Bagh, New Delhi-110005
Tel. : 25717459. 25817459
E-mail : pbc.bhutani@gmail.com Website : pbc.ind.in

To
The Board of Directors
International Data Management Limited
CIN : L72300DL1977PLC0087
Address : 806, Siddhartha 96, Nehru Place,
New Delhi
Pin Code : 110019
State : NCT of Delhi
(India)

Date: May 15, 2017

Subject: Consent & Certificate for appointment as auditor under the Companies Act, 2013

Respected Sir,

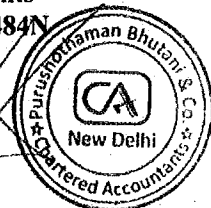
We give our consent for being appointed as statutory auditor of the Company for the period of five years from financial year 2017-18.


As per the provisions of Section 139 and Section 141 of The Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, we hereby certify that:

1. Our firm "M/s Purushothaman Bhutani & Co" having firm registration number 005484N is eligible for appointment and is not disqualified for appointment under the Companies Act 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under.
2. The proposed appointment is as per the term provided under The Companies Act, 2013 the Chartered Accountants Act, 1949 and the rules or regulations made there under and we are not disqualified as per the provisions of Section 141 of Companies Act, 2013.
3. The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
4. No proceedings against the Audit firm or any partner of the audit firm is pending with respect to professional matters of conduct.

Thanking You
Yours sincerely
For and on Behalf of
M/s Purushothaman Bhutani & Co
Chartered Accountants
Firm Regn. No. 005484N


Binay Kumar Jha
Partner




Nishant Rana
Company Secretary