

**ANDREW YULE & CO. LTD.**

(A Govt of India Enterprise)

8, Dr. Rajendra Prasad Sarani, Kolkata - 700001

Phone No. (033) 2242-8210/8550 Fax No. (033) 2242-9770

Website: www.andrewyule.com

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**CORRIGENDUM NO. 1**

**REF.: TENDER NO. AYCL/GD/SECRETARIAL AUDIT/2024-25/01**

**SUB.: APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE  
FINANCIAL YEARS 2024-25 AND 2025-26, WHO WILL ALSO UNDERTAKE ANNUAL  
SECRETARIAL COMPLIANCE AUDIT FOR THE SAID FINANCIAL YEARS**

In page no. 3 of the above-mentioned tender document, second para of point no. (xi) to be read as:

*“Technical Bid” should contain signed and stamped copies of Annexure-II and IV ~~and V~~ along with the requisite documents.*

**-X-X-X-**

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**CORRIGENDUM NO. 2**

**REF.: TENDER NO. AYCL/GD/SECRETARIAL AUDIT/2024-25/01**

**SUB.: APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEARS 2024-25 AND 2025-26, WHO WILL ALSO UNDERTAKE ANNUAL SECRETARIAL COMPLIANCE AUDIT FOR THE SAID FINANCIAL YEARS**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, which has come into force from 12<sup>th</sup> December, 2024, every listed entity, with effect from April 1, 2025, will have to appoint the Secretarial Auditor, on the basis of recommendation of Board of Directors, with the approval of its shareholders in its Annual General Meeting.

In terms of the above, kindly note that the tender floated by the Company for “Appointment of Secretarial Auditor of the Company for the financial years 2024-25 and 2025-26, who will also undertake Annual Secretarial Compliance Audit for the said financial years” to be read as **“Appointment of Secretarial Auditor of the Company for the financial year 2024-25, who will also undertake Annual Secretarial Compliance Audit for the said financial year”** and the appointment will be for the financial year 2024-25 only.

In this regard, kindly further note that the participants, who have already submitted their bids, may revise the financial bid in the attached format and submit offline by 3.00 p.m. on 19<sup>th</sup> December, 2024.

**-X-X-X-**

**Annexure-III**

(On letter head of Practicing Company Secretary/ Firm)

**PROFORMA FOR FINANCIAL BID**

(For conducting Secretarial Audit and Annual Secretarial Compliance Audit of AYCL)

To,  
Shri Ayan Dutta  
The Deputy Company Secretary,  
Andrew Yule & Co. Ltd  
“Yule House”,  
8, Dr Rajendra Prasad Sarani,  
Kolkata-700001

Dear Sir,

With reference to tender no. AYCL/GD/Secretarial Audit/2024-25/01 dated 04.12.2024 read with Corrigendum no. 2, we are pleased to submit the Financial Bid, duly revised, in the below format:

<b>Description</b>	<b>Audit Fee (Rs.) (a)</b>	<b>GST (Rs.) (c)</b>	<b>Total (Rs.) (a+b)</b>
Audit Fee for conducting Secretarial Audit and Annual Secretarial Compliance Audit for the financial year 2024-25			

\*Audit Fee should be inclusive of out-of-pocket expenses.

Place:

Date:

(Signature)  
Name & Designation of the Authorised Signatory  
Membership No.  
Stamp of the PCS Firm