

O/o. CS & CGM (Legal)  
Corporate Office  
Bharat Sanchar Bhawan  
2<sup>nd</sup> Floor, Ph/Fax: 011-2335 3395, 2335  
3389



भारत संचार निगम लिमिटेड  
(भारत सरकार का उपक्रम)  
BHARAT SANCHAR NIGAM LIMITED  
(A Govt. of India Enterprise)

To

Dated: 21<sup>st</sup> September, 2023

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**BSE Scrip Code- 960039 & 974458**

**Sub: Change in Auditor of the Company.**

Dear Sir,

In compliance to Regulation 51 (2) read with Part B of schedule III of SEBI (LODR), 2015, this is to inform you that the office of the Comptroller and Auditor General of India, in term of powers conferred under section 139 of the Companies Act, 2013, vide order no. No./CA. V/COY/CENTRAL GOVERNMENT, BSNL(52)/700 dated 18.09.2023 has conveyed that Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/ Limited Liability Partnerships as the Statutory / Branch Auditors of the Company for the year 2023-24 as set out in Annexure –II of the said order. (Copy enclosed).

Kindly take the same in your records and acknowledge the receipt

Encl: as above

Thanking you

Yours faithfully  
For BHARAT SANCHAR NIGAM LIMITED

  
(J.P. Chowdhary)  
Company Secretary & GM (L)



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

No./CA. V/ COY/CENTRAL GOVERNMENT,BSNL(52)/700

Dated :18/09/2023

To  
THE MANAGING DIRECTOR  
BHARAT SANCHAR NIGAM LIMITED  
BHARAT SANCHAR BHAWAN,  
H C MATHUR LANE, JANPATH  
NEW DELHI-110001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2023-2024

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) : 2023-2024. 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

PRINCIPAL DIRECTOR OF AUDIT (FINANCE & COMMUNICATION)  
SHAMNATH MARG,, CIVIL LINES,  
DELHI-110054

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 2023-2024 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) along with the amount of TA/DA paid for 2022-2023 may be intimated.

The said information may be provided as soon as the Accounts for the year 2022-2023 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( available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

( Rajesh Bhatnagar )

Sr. Administrative Officer

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

## ANNEXURE - I I

### LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2023-2024

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
<b>STATUTORY AUDITOR</b>					
1	V K JINDAL & CO (ER0091) 349, NIRMAN APARTMENTS MAYUR VIHAR PHASE I NEW DELHI - 110091	BSNL ST AR (1)	NEW DELHI	CONSOLIDATION OF ACCOUNTS AUDIT OF CORPORATE OFFICE COORD. OF WORK OF BRANCH AUDITORS	1672000
<b>BRANCH AUDITOR</b>					
2	ARORA & CHOUDHARY ASSOCIATES (DE1211) 8/28, W.E.A, ABDUL AZIZ ROAD OPPOSITE SHASTRI PARK, KAROL BAGH  NEW DELHI NEW DELHI - 110005,DELHI	BSNL NDMAINT (2)	NEW DELHI	CORE NETWORK NORTH	500000
3	PHILLIPOS & CO (ba0008) NO.47 WHEELER ROAD COX TOWN  BENGALURU BENGALURU - 560005,KARNATAKA	BSNL DATANET (3)	BENGALURU	CORE NETWORK FIXED LINE	150000
4	H S RUSTAGI & CO (DE0458) 806, 9th Floor, K M Trade Tower Hotel Radisson Blu, Sector-14 Kaushambhi, Ghaziabad GHAZIABAD GHAZIABAD - 201010,UTTAR PRADESH	BSNL GHAZIABD (2)	NEW DELHI	CGM, ALTTC, GHAZIABAD NATFM, BRBRAITT, JABALPUR UNIT	150000
5	SEN & RAY (CA0120) ASO 501, Astra Tower Action Area II C New Town KOLKATA KOLKATA - 700161,WEST BENGAL	BSNL PORTBLAR (1)	PORT BLAIR	CGM, ANDAMAN & NICOBAR PORT BLAIR	192000
6	B V RAO & CO LLP (SR0569) DR.NO. 11-41-9, KANDULAVARI STREET ONE TOWN	BSNL APTELE (1)	VIJAYAWADA	CGM, TELECOM CIRCLE ANDHRA PRADESH	1131000

7	S B G & CO (DE2229) 102 FIRST FLOOR TAMIZ ARCADE G.S. ROAD ULLUBARI CHARALI GUWAHATI GUWAHATI - 781007	BSNL ASTELE (1)	GUWAHATI	CGM, ASSAM TELECOM CIRCLE, GUWAHATI	784000
8	B L PUROHIT & CO (SPA043) 3RD FLOOR, B BLOCK, K.K TOWER ULUBARI, NEAR S.B DEORAH COLLEGE G.S ROAD GUWAHATI GUWAHATI - 781007,ASSAM	BSNL TASFORCE (2)	GUWAHATI	CGM, TASK FORCE GUWAHATI	153000
9	A R S A N & CO (CR3119) C/O. BINAY KUMAR YADAV SONA KUTIR BEHIND DOMINOS MAHENDRU PATNA - 800006	BSNL BRTELE (1)	PATNA	CGM, TELECOM CIRCLE, BIHAR PATNA	784000
10	SARUPRIA SOMANI & ASSOCIATES (WR2500) 104 KADAKIYA HOUSE NEAR ANKUR CROSS ROAD NARANPURA AHMEDABAD AHMEDABAD - 382421,GUJARAT	BSNL GJTELE (3)	AHMEDABAD	CGM, TELECOM CIRCLE, GUJARAT AHMEDABAD	1550000
11	ARORA VOHRA & CO (NR0427) SHOP NO.18, NAROTAM NAGAR MARKET NEAR AMAR GAS HP AGENCY KHANNA, DISTRICT - LUDHIANA KHANNA - 141401	BSNL HRTELE (1)	AMBALA	CGM, TELECOM CIRCLE, HARYANA AMBALA CANTT	975000
12	DAVINDER PAL SINGH & CO (NR0651) HOUSE NO. 933 H.I.G. INDEPENDENT SECTOR -70 MOHALI MOHALI - 160071,PUNJAB	BSNL PBTELE (1)	CHANDIGARH	CGM, TELECOM CIRCLE, PUNJAB CHANDIGARH	1358000
13	A KAY MEHRA & CO (CR0922) B4 LANE 3 SECTOR1 PHASE 1 NEW SHIMLA SHIMLA-171009 SHIMLA SHIMLA - 171009,HIMACHAL PRADESH	BSNL HPTELE (1)	SHIMLA	CGM, TELECOM CIRCLE, HIMACHAL PRADESH SHIMLA	767000
14	O AGGARWAL & CO (DE1578) 42-B-B, 1ST FLOOR, GANDHI NAGAR, JAMMU JAMMU	BSNL JKTELE (1)	JAMMU	CGM, TELECOM CIRCLE, JAMMU & KASHMIR JAMMU	767000

	JAMMU - 180004, JAMMU & KASHMIR				
15	SURI & CO (MD0013) 52/4 Basappa Road Shanthy Nagar, Bengaluru BANGALORE - 560027	BSNL KARTELE (3)	BENGALURU	CGM, TELECOM CIRCLE, KARNATAKA BANGLORE	1550000
16	BABU A KALLIVAYALIL & CO (SR0763) 9C, HEERA HAVEN AKULLAM ROAD, ULLOOR, THIRUVANANTHAPURAM THIRUVANANTHAPURAM - 695051	BSNL KETELE (1)	THIRUVANANTHAPURAM	CGM, TELECOM CIRCLE, KERALA THIRUVANANTHAPURAM	1550000
17	RAMA K GUPTA & CO (CR0649) 201, BLOCK 3A, GANESH GALAXY CITY AYODHYA BYPASS ROAD BHOPAL BHOPAL BHOPAL - 462022, MADHYA PRADESH	BSNL MPTELE (3)	BHOPAL	CGM, TELECOM CIRCLE, MADHYA PRADESH BHOPAL TELECOM FACTORY, JABALPUR	964000
18	ARUN GROVER & ASSOCIATES (CR2987) 43 NAYA BAZAR, FIRST FLOOR, GROVER CHAMBERS. OPP SHYAM TALKIES MALVIYA CHOWK JABALPUR JABALPUR - 482001, MADHYA PRADESH	BSNL TECHNI (1)	JABALPUR	CGM, QA & INSPECTION CIRCLE JABALPUR	132000
19	S BHANDARI & CO LLP (CR0099) 201, Neo Corporate Plaza, Ramchandra Lane, Malad West, Mumbai MUMBAI - 400064	BSNL MHTELE (1)	MUMBAI	CGM, TELECOM CIRCLE, MAHARASTRA MUMBAI TELECOM FACTORY MUMBAI, RTTC NAGPUR UNIT	1580000
20	J KALA & ASSOCIATES (BO0801) 504, RAINBOW CHAMBERS, NEAR MTNL EXCHANGE S.V. ROAD, POINSUR KANDIVALI WEST MUMBAI MUMBAI - 400067, MAHARASHTRA	BSNL WRMAIN (3)	MUMBAI	CORE NETWORK WEST	618000
21	ADROIT & CO (NR0439) TARUN KUMAR AGARWAL FLAT NO. 602, ORCHID GREEN APARTMENT GMS ROAD, DEHRADUN DEHRADUN - 248006	BSNL ULTELE (2)	DEHRADUN	CGM, TELECOM CIRCLE, UTTARANCHAL, DEHRADUN	576000
22	P GAGGAR & ASSOCIATES (SPA093) ADHYKA BUILDING 3RD	BSNL NETELE (2)	SHILLONG	CGM, TELECOM CIRCLE, N.E-I SHILLONG	481000

	PAN BAZAR GUWAHATI GUWAHATI - 781001,ASSAM				
23	P A M S & ASSOCIATES (SPO096) PLOT NO. 506A, BEHIND BAYA BABA MATH UNIT-IX,  BHUBANESHWAR BHUBANESHWAR - 751022,ODISHA	BSNL ORTELE (2)	BHUBANESHWAR	CGM, TELECOM CIRCLE, ORISSA BHUBANESWAR	975000
24	KALANI & CO (CR0013) 703 VII FLOOR, MILESTONE BUILDING GANDHI NAGAR CROSSING, TONK ROAD, JAIPUR JAIPUR JAIPUR - 302015,RAJASTHAN	BSNL RJTELE (1)	JAIPUR	CGM, TELECOM CIRCLE, RAJASTHAN JAIPUR	1166000
25	R V K S AND ASSOCIATES (MD0836) #147,1st floor, Raj Paris Trimeni Towers G.N.Chetty Road T.Nagar CHENNAI CHENNAI - 600017,TAMIL NADU	BSNL TNTELE (1)	CHENNAI	CGM, TELECOM CIRCLE, TAMIL NADU CHENNAI	1550000
26	S VENKATRAM & CO LLP (MD0022) II FLOOR, 218, T.T.K. ROAD, ALWARPET,  CHENNAI CHENNAI - 600018,TAMIL NADU	BSNL CHTELE (1)	CHENNAI	CGM, CHENNAI TELEPHONES, CHENNAI	975000
27	S VISWANATHAN LLP (MD0014) 17 BISHOP WALLERS AVENUE WEST MYLAPORE CHENNAI 600004 CHENNAI CHENNAI - 600004,TAMIL NADU	BSNL SRMAIN (1)	CHENNAI	CORE NETWORK SOUTH	500000
28	VINOD KUMAR GUPTA & ASSOCIATES (CR2024) E-504 SPRING GREEN APARTMENTS ANJARA FAIZABAD ROAD, LUCKNOW LUCKNOW - 226028	BSNL UPTELE (1)	LUCKNOW	CGM, TELECOM CIRCLE, U P (EAST) LUCKNOW	1166000
29	VED AND COMPANY (DE1120) L-823, SHASTRI NAGAR, MEERUT  MEERUT - 253334	BSNL UPWTELE (1)	MEERUT	CGM, TELECOM CIRCLE, U P (WEST) MEERUT	784000

	COMMERCE HOUSE 1ST FLOOR, ROOM NO.9 2, GANESH CHANDRA AVENUE KOLKATA KOLKATA - 700013, WEST BENGAL	(1)		TELECOM FACTORY, KOLKATA	
31	CHATTERJEE & CO (CA0224) 153 RASH BEHARI AVENUE 3RD FLOOR KOLKATA - 700 029  KOLKATA KOLKATA - 700029, WEST BENGAL	BSNL KOLTEL (1)	KOLKATA	CGM, KOLKATA TELEPHONES, KOLKATA	1166000
32	G P AGRAWAL & CO (CA0101) UNIT 606, DIAMOND HERITAGE 16, STRAND ROAD  KOLKATA KOLKATA - 700001, WEST BENGAL	BSNL ERMAIN (2)	KOLKATA	CORE NETWORK EAST	500000
33	PREM CHAND & CO (CR2112) 309 2ND FLOOR ESKEY PLAZA NEAR ANAND TALKIES  RAIPUR RAIPUR - 492001, CHATTISGARH	BSNL CHATELE (3)	RAIPUR	CGM, CHATTISGARG, RAIPUR	592000
34	V K JINDAL & CO (ER0091) 3G SHREE GOPAL COMPLEX THIRD FLOOR COURT ROAD RANCHI RANCHI - 834001, JHARKHAND	BSNL JHARTELE (1)	RANCHI	CGM, JHARKHAND TELECOM, RANCHI	576000
35	S P R K & CO (SPA157) HOUSE NO 7 MERAPANI L P SCHOOL MERAPANI TOWN WOKHA DIMAPUR - 797100	BSNL NEIITELE (1)	DIMAPUR	CGM, TELECOM CIRCLE, N.E-II, DIMAPUR	394000
36	SHARAD SHAH & CO (WR0540) GOKUL NAGAR B 1184 / 4 FERGUSSON COLLEGE ROAD SHIVAJI NAGAR PUNE PUNE - 411005, MAHARASHTRA	BSNL CGMIT (1)	PUNE	CGM IT PROJECT CIRCLE PUNE	107000
37	RAMANATHAM & RAO (HY0142) POST BOX NO.2102, FLAT NO.302 KALAMANSION SAROJINI DEVI ROAD HYDERABAD HYDERABAD -	BSNL TGTELE (1)	HYDERABAD	TELENGANA CIRCLE	808000

38	G CHOUDHURY & ASSOCIATES (ER0173) 2ND FLOOR, BELOW HOTEL ZAM DEN, BESIDE GANDHI STATUE, M.G.MARG, GANGTOK GANGTOK - 737101	BSNL SKTELE (3)	GANGTOK	SIKKIM TELECOM CIRCLE	97000
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**Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.**

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