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Dated 08.01.2015

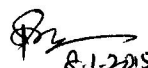
Office Order No. 03 /CS/T-18 Vol. II/ PSTCL

**Subject: Payment of Remuneration to M/s Rajiv Goel & Associates, Statutory Auditors appointed by Comptroller & Auditor General of India for the Financial Year 2014-15.**

Pursuant to the decision taken by Board of Directors of Punjab State Transmission Corporation Limited in its 29<sup>th</sup> Board Meeting held on 30.12.2014, M/s Rajiv Goel & Associates, Chartered Accountants, Statutory Auditors of PSTCL appointed by Comptroller & Auditor General of India under Section 139 of the Companies Act, 2013, shall be entitled for remuneration of Rs. 3,00,000/- (Rs. Three Lacs only) excluding service tax which shall be paid extra for conducting the Statutory Audit of accounts of PSTCL for the Financial Year 2014-15.

M/s Rajiv Goel & Associates, Chartered Accountants and Statutory Auditors of PSTCL and its staff shall also be entitled for reimbursement of TA/DA and hotel charges for performing journeys within Punjab and Chandigarh, where the auditors have no head office or branch office for conducting the Statutory Audit of the books of accounts of PSTCL, at the rates specified in TA regulations as amended from time to time as per entitlement of the officers/staff of the Corporation along with hotel charges outside Punjab and Chandigarh. Reimbursement of the hotel charges shall be subject to non-availability of guest houses of PSEB and PSTCL. For the purpose of TA/DA, Auditors and its staff shall be categorised as under:

	Category
Partner of the Firm	I
Qualified CA employee of the Firm	II
Semi qualified /Article of the Firm	III

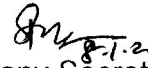
  
8.1.2015  
Company Secretary  
PSTCL, Patiala

Endst. No. 31/40 /CS/T-18 Vol. II/PSTCL

Date 08.01.2015

Copy of the above is forwarded to the following for information please.

1. Sr. P.S. to Chairman-cum- Managing Director, PSTCL, Patiala.
2. Sr. P.S. to Director (Finance & Commercial), PSTCL, Patiala.
3. Chief Financial Officer, PSTCL, Patiala.
4. Financial Advisor, PSTCL, Patiala.
5. Accounts Officer, Corporate Audit, PSTCL, Patiala.
6. Accounts Officer, Pay & Accounts/Cash, PSTCL, Patiala.
7. M/s Rajiv Goel & Associates Chartered Accountants, 179, Bank Road, Ambala Cantt.- 133001, Haryana.
8. Sr. Administration Officer o/o Comptroller & Auditor General of India, 10 Bahadur Shah Zafer Marg, New Delhi-110124 in reference to their office Memo No. CA.V/COY/PUNJAB, PSTCL (1)/1533 dated 21.12.2010.
9. Pr. Accountant General (Audit), Punjab, Post Bag No. 18, Sector-17, Chandigarh-160017.
10. SE/IT, PSTCL Patiala with the request to upload the same on PSTCL website.

  
8.1.2015  
Company Secretary  
PSTCL, Patiala.