TRANSMISSION CORPORATION OF TELANGANA LIMITED

Vidyut Soudha, Hyderabad – 500 082. PABX : 040 – 23396000 CIN No.U40102TG2014SGC094248, Website : www.tstransco.in

TSTRANSCO – Appointment of Smt. M.Madhavi Latha, Cost Accountant, Hyderabad as Cost Auditors to TS TRANSCO for FY 2018-19 – Orders Issued.

T.O.O. (FA&CCA(A/cs)) Ms.No.218

Date. 25-09-2018

Read the following:-

- 1. Companies (cost records and audit) Rules, 2014 vide Govt. of India Gazette Notification No.340, Dt.1st July, 2014.
- 2. Board's Resolution Dt.31st August, 2018.

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1) As per Rule 3(B) Sub-Rule (a)(iv) of Companies (cost records and audit) Rules, 2014 notified by the Govt. of India vide ref.1st cited, the cost records and audit rules are applicable to TS TRANSCO which is engaged in Transmission of Electricity in the State of Telangana and shall appoint Cost Auditor as per Rule 6 of the Gazette Notification.

2) Accordingly, as per the Board Resolution vide ref.2nd cited, Smt. M.Madhavi Latha, Cost Accountant, Hyderabad with Registration No. 34313, be and is hereby appointed as Cost Auditor to TS TRANSCO for FY 2018-19 at a remuneration of Rs.1,20,000/- (Rupees One lakh and twenty thousand only) plus applicable taxes and reimbursement of actuals towards travelling.

3) The Pay Officer/TS TRANSCO, Vidyut Soudha, Hyderabad is hereby authorised to arrange the payment of Audit fees to Smt. M.Madhavi Latha, Cost Accountant on issue of Cost Audit Certificate for FY2018-19.

4) The above expenditure shall be chargeable to A/c.No.0760108 - Audit Fee.

(BY ORDER AND IN THE NAME OF TRANSMISSION CORPORATION OF TELANGANA LTD)

Financial Adviser and Chief Controller of Accounts (A/cs) & Chief Financial Offier

То

CMA M.Madhavi Latha, Cost Accountant Flat No.528, Land Mark Apartments, Raja Rajeswari Nagar, Behind Saket Towers, ECIL Post, Hyderabad – 500062.

<u>Copy to</u> :-

PS to Chairman & Managing Director, TSTRANSCO, Vidyut Soudha, Hyderabad.

PS to JMD (Fin., Comml., & HRD), TSTRANSCO, Vidyut Soudha, Hyderabad.

PS to Director (Projects), TS TRANSCO, Vidyut Soudha, Hyderabad.

PS to Director (Grid Operation), TS TRANSCO, Vidyut Soudha, Hyderabad.

PS to Director (Transmission), TSTRANSCO, Vidyut Soudha, Hyderabad.

PS to Director (Lift Irrigation Schemes), TSTRANSCO, Vidyut Soudha, Hyderabad.

The Company Secretary, TS TRANSCO, Vidyut Soudha, Hyderabad with a request to take further necessary action in this regard.

The Pay Officer, TS TRANSCO, Vidyut Soudha, Hyderabad.