

Ref: ATULAUTO/SEs/Reg30/Declaration/InterimDivi/2016-17

November 12, 2016

To, The Department of Corporate Services, **BSE Limited, Mumbai**

To. The Listing Compliance Dept. National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

Sub: Declaration of Interim Dividend for FY 2016-17

Pursuant regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the Board of Directors of the Company at its meeting held Today i.e. on Saturday, 12th November, 2016 declared the Interim Dividend for FY 2016-17 at Rs.2.75 per equity share of face value of Rs.5.00 each.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, ATUL AUTO LIMITED.

(Paras J Viramgama)

Company Secretary & Compliance Officer