LALBHAI GROUP

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CIN-L17119GJ1931PLC000093



May 29, 2017

BSE Limited Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Security Code : 500 101 Security ID : ARVIND National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E)

Symbol: ARVIND

Mumbai - 400 051

Dear Sirs,

Sub.: Error in Item No. 4 of our letter dated May 11, 2017 with respect to Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors of the Company.

We refer to point No. 4 of our letter dated May 11, 2017, vide which, we had intimated you, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, 19th Floor, "Shapath V", S. G. Highway, Ahmedabad – 380 015, as statutory auditors of the Company in place of M/s Sorab S. Engineer & Co., Chartered Accountants.

By error, we had intimated to you the period of appointment of statutory auditors as one year from the conclusion of the ensuing Annual General Meeting until the conclusion of the next Annual General Meeting.

It should read as "for 5 years from the conclusion of the ensuing Annual General Meeting of the Company, subject to ratification of their appointment by the Members at every intervening Annual General Meeting held after this Annual General Meeting."

We request you to kindly take the above on record and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

R. V. Bhimani

**Company Secretary**