



Ref:atulauto/SEs/Reg33/auditedresults/2016-17/Declaration

May 18, 2017

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,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Audited financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2017 submitted vide letter ref no. atulauto/SEs/Reg33/auditedresults/2016-17 dated May 13, 2017**

In continuation of the audited financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2017 submitted vide letter ref no. atulauto/SEs/Reg33/auditedresults/2016-17 dated May 13, 2017, we are submitting herewith declaration regarding audit report with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you.

Yours faithfully,

For Atul Auto Limited,

(Paras J Viramgama)

Company Secretary & Compliance Officer

**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 666000 Fax: 02827 666029 Website: [www.atulauto.co.in](http://www.atulauto.co.in) E-Mail: [info@atulauto.co.in](mailto:info@atulauto.co.in)



## DECLARATION

[Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016]

I, Mr. Mahendrakumar J Patel, Whole-time Director and CFO hereby declare that the Statutory Auditors of the Company, M/s. Maharishi & Co., Chartered Accountants (FRN: 124872W) have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017.

**(Mahendrakumar J Patel)**  
**Whole-time Director & CFO**

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### ATUL AUTO LIMITED

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