

AUTOMOTIVE AXLES LIMITED

18th August, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (Part A of Schedule III) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please find below the disclosure under above captioned subject:

Appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditor of the Company in place of M/s. Deloitte Haskins & Sells, Chartered Accountants.

Reason for change: As per second proviso to Section 139(2) of the Companies Act, 2013, (the Act), a transition period of three years from the commencement of the Act is provided to appoint a new auditor if the existing auditor's firm has already completed the tenure as per the provisions of the Companies Act, 2013.

Accordingly, as per the said requirements of the Act, M/s.S R Batliboi & Associates LLP, Chartered Accountants have been appointed as Statutory Auditor of the company.

Date of appointment: 18th August, 2017

Brief profile:

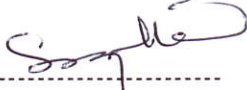
Name of the Firm : M/s. S R Batliboi & Associates LLP, Chartered Accountants ICAI Firm Registration Number: 101049W/E300004

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



S. Ranganathan
Chief Financial Officer

Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.

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