



Ref: ATULAUTO/SEs/Appointment/Auditors

August 12, 2017

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

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

BSE Script Code: 531795 NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

Sub: Intimation u/r 30 of the SEBI (LODR) Regulations, 2015 - Appointment of Statutory Auditors

This is to inform the stock exchanges that M/s. Maharishi & Co. are the present Statutory Auditors of the Company. In accordance with section 139 of the Companies Act, 2013, as amended and the rules framed thereunder, the Company is required to rotate its Statutory Auditors in the next Annual General Meeting (AGM) of the Company.

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on August 12, 2017, recommended the appointment of **M/s. Kamlesh Rathod & Associates, Chartered Accountants (FRN: 117930W)** as Statutory Auditors of the Company for a period of five years from the conclusion of the 29th AGM until the conclusion of the 34th AGM of the Company, subject to approval of the members at the 29th Annual General Meeting.

The brief profile of M/s. Kamlesh Rathod & Associates, is provided as under:

- Mr. Kamlesh Rathod, a senior member of the Institute of Chartered Accountants of India having around two decades of experience in the field of Audit & Assurance Services, Advisory Services, Knowledge/ Business Process Outsourcing and Project Financing, established a firm M/s. Kamlesh Rathod & Associates in the year 1998 and Mrs. Trupti Rathod joined the firm in the year 2001.
- The firm has a valid peer review certificate from the Peer Review Board of the Institute of Chartered Accountants of India.
- The firm has three partners and a team of qualified experts.
- The firm has main office at Jamnagar (Gujarat).

We request you to take the information on record.

Thanking you.

Yours faithfully,
For, ATUL AUTO LIMITED,


(Paras 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)

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