SETCO AUTOMOTIVE LTD™
LIPE™ CLUTCH

CERTIFIED TS 16949/ISO 14001 EMS OHSAS 18001
CIN No. : L35999GJ1982PLC005203

March 27, 2018

To,

Bombay Stock Exchange Limited, **Dept. of Corporate Services,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Company No. 505075**	**National Stock Exchange of India Ltd,** **Listing Department** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Scrip Code: SETCO**

Dear Sir,

Sub: Intimation under Reg. 30 of the SEBI (LODR) Regulations, 2015 regarding to change in Status (Holding - Subsidiary relationship)

In respect to change in the status of the Company, we have to inform as follows:

1. Setco Automotive Limited was a Subsidiary Company of Setco Engineering Private Limited.

2. Setco Engineering Private Limited was holding 6,77,13,845 shares of Setco Automotive Limited (50.69%).

3. Setco Engineering Private Limited has divested 16,00,000 shares representing 1.20% through inter-se transfer among the promoters.

4. The holding of Setco Engineering Private Limited has been reduced to 6,61,13,845 shares representing 49.49%.

5. Now, Setco Engineering Private Limited is holding less than 50% of the equity share capital of Setco Automotive Limited and as per Section 2 (87) of the Companies Act, 2013, the Company ceased to be Subsidiary Company of Setco Engineering Private Limited and Setco Engineering Private Limited ceased to be the Holding Company of Setco Automotive Limted.

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,
For Setco Automotive Limited

SETCO AUTOMOTIVE LTD. MUMBAI

Vinay Shahane
Vice President – Finance

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