

JMA/Secretarial/2017-18/dt: 29th September, 2017

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai-40051
Fax No. : +91-22-26598237/38
Telephone No. : +91-22-26598235/36,8346

Sub.: **Confirmation of appointment of Statutory Auditors**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015

Dear Sir/ Madam,

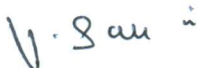
In continuation to our earlier intimation dated 10 August, 2017 under regulation 30 of the SEBI (LODR) Regulations, 2017 regarding appointment of M/s Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years subject to confirmation of shareholders at ensuing Annual General Meeting, we wish to submit before your good office that shareholders of the Company in 68th Annual General Meeting held on 28th September, 2017 has unanimously approved and confirmed the appointment of M/s Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years starting from the conclusion of 68th Annual General Meeting till the conclusion of 73rd Annual General Meeting of the Company.

You are requested to kindly take note of the above for your information and record.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**


Virat Sondhi
Managing Director
(DIN: 00092902)