

August 23, 2017

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: Brief profile of M/s. V. Parekh & Associates, Chartered Accountants, proposed Statutory Auditors of the Company.

With reference to your email dated 23.8.2017, pertaining to Outcome of Board meeting held on Monday, August 21, 2017, we wish to inform that the Brief profile of M/s. V. Parekh & Associates, Chartered Accountants, proposed Statutory Auditors of the Company is as follow:

M/s. V. Parekh & Associates, Mumbai, (Firm Registration No. 107488W), is a professional firm of practicing Chartered Accountants since 1964 and has currently six partners. They provide their services in field of Statutory Audits, Management and System consultancy, operational and efficiency audits, Concurrent Audits, BSE / NSE/ SEBI inspections, Due Diligence, Taxation and other related matters. The firm is a permanent associate of M/s S S Kothari & Co., Chartered Accountants, a leading national firm having its presence in all major cities of India.

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

Thanking you,

Yours faithfully,
For Setco Automotive Limited



Vinay Shahane
Vice President – Finance

