

Date : May 31, 2017

To,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block
Bandra- Kurla Complex
Bandra (E), Mumbai- 400 051
Scrip Code: MUNJALAU

Dear Sir/Madam,

Subject: Brief Profile of Statutory Auditors

With reference to your query in respect of our announcement dated May 22,2017 in respect of recommendation of the appointment of K. C. Mehta & Co., Chartered Accountants (FRN 106237W) as Statutory Auditors of the Company, we hereby provide the brief profile of Statutory Auditors as under :

About K. C. Mehta & Co., Chartered Accountants

K. C. Mehta & Co., Chartered Accountants (FRN 106237W) was established in the year 1958. The firm has been Peer Reviewed by the Peer Review Board of the Institute of Chartered Accountants of India vide their certificate dated 9th February, 2015.

Offices of K. C. Mehta & Co., Chartered Accountants

The firm has its head office in Vadodara at Meghdhanush, Race Course, Vadodara – 390 007. It has its branches at Ahmedabad, Mumbai & Bengaluru.

Thanking you,

Yours faithfully,

For MUNJIAL AUTO INDUSTRIES LTD.



RAKESH JOHARI
Company Secretary
ACS 19153