

February 27, 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: Change in Registered Office address of our Registrar and Share Transfer Agent

With reference to the captioned subject, we would like to inform you that the Company's Registrar and Share Transfer Agent [RTA], Link Intime India Private Limited has sent a communique to the Company informing the change in their registered office address which is as below:

Old Address	New Address
Link Intime India Private Limited Unit: Setco Automotive limited C-13, Pannalal Silk Mill Compound, L B S Marg, Bhandup (West) Mumbai 400078 Tel: 022-25963838 Fax: 022- 25946969	Link Intime India Private Limited Unit: Setco Automotive limited C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083 Tel: 022-49186000 / 022 - 49186270 Fax: 022- 49186060 Email: rnt.helpdesk@linkintime.co.in

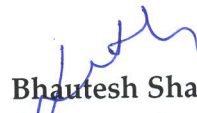
The aforesaid information is also being uploaded on the website of the Company www.setcoauto.com

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

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Bhautesh Shah
Company Secretary

