Ref.atulauto/SEs/Change/ComplianceOfficer

May 20, 2014

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 537195
Kind Attn: Mr. Jeevan Noronha
Mr. Marian D'Souza

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Script Symbol: ATULAUTO
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: Change in Compliance Officer of the Company

With reference to the above subject, we hereby inform you that consequent upon resignation of Mrs. Purvi P Mehta, Company Secretary and Compliance Officer of the Company, the Board of Directors appoints Mr. Paras J. Viramgama as Company Secretary and Compliance Officer of the Company (who will be a Key Managerial Personnel of the Company in terms of the provisions of the Companies Act, 2013) with immediate effect i.e. from Tuesday, 20th May, 2014.

The complete details of Company Secretary and Compliance Officer of the Company are as under:

Name	: Paras Jivarajbhai Viramgama
ICSI Membership Number	: ACS 31147
Contact Number	: 02827 – 666000
E-Mail Address	: investorrelations@atulauto.co.in

Please take the same on your records.

Thanking you.

Yours faithfully,
For **Atul Auto Limited,**

ATUL AUTO LTD. SHAPAR

(J V Adhia)
Vice President - Finance