

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprises.com

CIN - L25111KL1959PLC009300

10.04.2018

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051
Trading Symbol: PTL

The Secretary
BSE Ltd
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code:509220

Sub: Change of Name of Statutory Auditor of the Company

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received today a communication dated 02.04.2018 (Copy of letter enclosed) from the Statutory Auditors of the Company, intimating to the Company that their Partnership firm, M/s. S.P. Puri & Co., Chartered Accountants has merged with M/s. S.C. Vasudeva & Co., Chartered Accountants and consequently the name of the new firm is M/s. SCV & Co., Chartered Accountants(Firm Registration No.000235N) from 1st April, 2018.

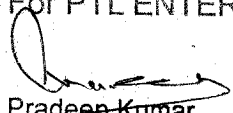
Please note that, this change would not in any way affect the relationship and responsibilities as the Statutory Auditors of the Company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For PTL ENTERPRISES LIMITED


Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092
Encl. as above

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

SCV & CO.

CHARTERED ACCOUNTANTS

B-41, Panchsheel Enclave
New Delhi - 110 017
Tel : 26499111/222/444/555
Fax : 01-11-41749444
Email : delhi@scvindia.com
website : www.scvindia.com

April 02, 2018

MR. PRADEEP KHARE
COMPANY SECRETARY
PTL ENTERPRISES LTD.,
6TH FLOOR, CHERUPUSHPAM BUILDING
SHANMUGHAM ROAD
KOCHI - 682031

Dear Sir,

This is to inform you that our firm S. P. Puri & Co. Chartered Accountants has merged with M/s. S. C. Vasudeva & Co. Chartered Accountants. The name of the new firm from 1st April, 2018 is SCV & Co., Chartered Accountants.

We would also like to inform you that consequent to the merger all the Partners of M/s. S. P. Puri & Co. have been inducted in the post merger firm w.e.f. 1st April, 2018 and the new merged firm SCV & Co., Chartered Accountants. FRN is 000235N.

The name of the Partners of SCV & Co. as on 1st April, 2018 are as under -

Sl. No.	Name of the partners	Date of joining in SCV & Co. as a partner
1	Mr. Shashi Prakask Puri	01.04.2018
2	Mr. Subhash Chander Vasudeva	01.02.1978
3	Mr. Sanjiv Mohan	01.08.1987
4	Mr. Abhinav Khosla	01.07.2010
5	Mr. Rajiv Puri	01.04.2018
6	Mr. Sanjay Vasudeva	01.04.1993
7	Mr. Vidur Puri	01.04.2018
8	Mr. Sachin Vasudeva	01.09.1995
9	Mr. Ashish Agarwal	01.04.1999
10	Ms. Parul Jolly	30.04.2009
11	Mr. Sunny Singh	01.04.2018
12	Mr. Ankit Kumar Gupta	01.04.2018

You are requested to take note on this change and inform the Stock Exchange accordingly.

Yours faithfully,
For SCV & CO.
Chartered Accountants


(RAJIV PURI)
PARTNER

Branches : 4/18, Asaf Ali Road, new Delhi - 110002 Tel : 23274888, 23277410, Fax : 91-11-41749444
B-XIX-220, Rani Jhansi road, Ghumar Mandi, Ludhiana-141001 (Punjab) Tel : 2774527
Fax: 91-161-2771618
D-62, Panchsheel Enclave, New Delhi - 110017 Tel: 26497629, 26497630, Fax : 91-11-41749444
C-20, Panchsheel Enclave, New Delhi - 110017 Tel: 41200800, Fax : 91-11-41749444