

October 3, 2016

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: Altered Articles of Association

In terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the new set of Articles of Association of the Company which were altered to bring them in conformity with Companies Act, 2013 by replacing the earlier articles of old Companies Act, 1956. The aforesaid were approved by the Shareholders at the 33rd Annual General Meeting of the Company.

The above may also be accessed on the website of the Company i.e. www.setcoauto.com

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

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Bhautesh Shah
Company Secretary



Encl: As above