



JKTIL:SECTL:SE:2017

5th August 2017

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| BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. | National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051. |
| Through: BSE Listing Centre Scrip Code :530007 | Through : NEAPS Scrip Code : JKTYRE |

Dear Sir,

Re. Appointment of Statutory Auditors - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the members of the Company at their 64th Annual General Meeting (AGM) held on 4th August 2017 have approved appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants (FRN 000756N) as the Statutory Auditors of the Company for a term of three years from the conclusion of this 64th AGM till the conclusion of 67th AGM to be held in the year 2020, subject to ratification of appointment by members at every subsequent AGM, in place of retiring auditors - M/s Lodha & Co.

A brief profile of M/s S.S. Kothari Mehta & Co., Chartered Accountants is enclosed.

Yours' faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company Secretary

Encl: As Above

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



Brief Profile of M/s S.S.Kothari Mehta & Co., Chartered Accountants

M/s S.S. Kothari Mehta & Co., a firm of Chartered Accountants has over 50 years standing with multi industry experience. The firm is a member of HLB International (An association of independent Accounting Firms worldwide) and represent them in Northern India and Eastern India.

The firm has India wide presence with offices in all four regions of India. The firm has staff of over 400 people with about 170 Chartered Accountants in employment on an all India basis.

The firm has large/medium & MNCs as clients across industry sectors i.e., cement, Power, engineering, textile, sugar, construction, banking and financial sector. The firm is acting as Auditors to over 40 companies listed on the Stock Exchanges.

