



WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre •
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website :www.westlife.co.in | E-mail id : shatadru@westlife.co.in

REF : SS:BSE:216

Date: 20th September, 2017

**The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sub: Intimation of Change in Statutory Auditors of the Company

Re : Westlife Development Ltd. (the Company) : Scrip Code-505533

Dear Sirs,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that B S R & Associates LLP (Registration No.: 116231W/W-100024), Chartered Accountants, have today, at the 34th Annual General Meeting (AGM) of the Company, been appointed as the Statutory Auditors of the Company in place of the retiring Auditors i.e. S R B C & CO LLP (ICAI Registration No. 324982E), and shall hold office from the conclusion of the said 34th AGM till the conclusion of the 39th AGM of the Company, subject to ratification of their appointment by the members at every AGM, as required under the applicable provisions of the Companies Act, 2013.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Westlife Development Limited

**Dr. Shatadru Sengupta
Company Secretary**