

SAL/SE/2017/P11/
May 29, 2017

To,
Mr. Anish Kumar
Assistant Vice President-Lisitng
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR")

In compliance with the Regulation 33(3)(d) of LODR as amended by SEBI Circular No. CIR/CFD/CMD/56 dated May 27, 2016, I Kunal Thakkar, Chief Financial officer of the Company, hereby declare that the Statutory Auditor of the Company M/s Sunil Poddar & Company, Chartered Accountants (FRN: 110603W) have issued an Audit Repot with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Please take note of it.

Thanking You,

Faithfully Yours,



Kunal Thakkar
Chief Financial Officer