



**SANGHVI**  
FORGING & ENGINEERING LTD.

May 28, 2016

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577  
Corporate Relationship Department, 1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001 **Code No. 533411**

2. The Manager (022) 2659 8237/8238  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051 **Symbol "SANGHVIFOR"**

Dear Sir,

Sub:- Declaration under Regulation 33 (3) of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015.

Ref.: Amendment in SEBI (LODR) Regulations, 2015 vide notification dated May 25, 2016.

This is with reference to our letter dated May 25, 2016 for the submission of Annual Audited Standalone & Consolidated Financial Statements as on March 31, 2016 along with Audit Report and Form A & according to the SEBI amendment Notification dated May 25, 2016 and circular Dated May 27, 2016 we hereby confirm that standalone & consolidated audit report submitted for the period financial year 2015- 16 dated May 25, 2016 does not contain any Qualification.

We request you to take the same on record.

Thanking you,

Yours Truly,  
For Sanghvi Forging and Engineering Limited

Jayantilal B. Sanghvi  
Managing Director  
DIN:- 00291657

