



To

Date: 02.06.2016

BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

I, J. Sobhanadri, Managing Director of M/s Spisys Limited (the Company) hereby declare that, the Statutory Auditors of the company, M/s. Ramasamy Koteswara Rao & co., Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Standalone Audited Financial Results of the company for the quarter and year ended 31st March, 2016.

This declaration is issued in compliance of Regulation 33 (3) (d) of SEBI Listing Obligation and Disclosure Requirements (Amendment) Regulations, 2016, as amended by the SEBI vide notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. IR/CFD/CMD/56/2016 dated on 27th May, 2016.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Spisys Limited

J. Sobhanadri
Managing Director
DIN: 01997213



SPISYS LIMITED (Formerly Novo Agritech Limited)

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