

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1027

DATE: 27/05/2019

Dear Sirs

Sub: Submission of Declaration of Unmodified Opinion of Audit Report by the Statutory Auditors under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Declaration of unmodified opinion of the statutory auditors on the Audit Report for the Audited Financial Results of the Company for the year ended 31/03/2019 is hereby notified to the stock exchanges.

Thanking you,

Yours faithfully

For ELGI EQUIPMENTS LIMITED



VAISHNAVI PM

COMPANY SECRETARY

27/05/2019

Declaration of Unmodified Opinion of Audit Report by the Statutory Auditors under
Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements),
(Amendment) Regulations 2016

We hereby declare that the Statutory Auditors of the Company "Price Waterhouse Chartered Accountants LLP", have issued an Audit Report dated 27th May, 2019 with unmodified opinion on the annual audited financial results of the Company (standalone and consolidated) for the year ended 31st March, 2019.

FOR **ELGI EQUIPMENTS LIMITED**



**RAGUNATHAN GUNABOOSHANAM
CHIEF FINANCIAL OFFICER**