



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

May 31, 2016

National Stock Exchange of India Limited (NSE)

Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

By NEAPS / cmlist@nse.co.in

BSE Limited (BSE)

Scrip Code - 500403
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

By Listing Centre / Courier / corp.relations@bseindia.com

Dear Sir / Madam,

Sub: Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

- Ref. a) SEBI Notification No SEBI/LAD-NRO/GN/2016-17/001 dated 25-5-2016
b) SEBI Circular No CIR/CFD/CMD/56/2016 dated 27-5-2016

We refer to our submission of Audited Financial Results for the financial year ended March 31, 2016 by our letter dated May 20, 2016.

Further to the above submission and pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated 25-5-2016 and SEBI Circular dated 27-5-2016, we declare that the Audit Reports (Standalone and Consolidated) on the Audited Financial Results for the financial year ended March 31, 2016 contains UNMODIFIED opinion only.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Vice President - Finance & Company Secretary

For SUNDRAM FASTENERS LIMITED

S Meenakshisundaram
Chief Financial Officer



Intertek