

01/02/C/01/

31st May 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code : 532343

Dear Sir,

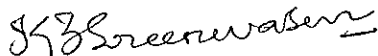
Reg : Declaration regarding Audit Report with unmodified opinion for the year ended 31st March, 2016

Ref : Financial Results filed by the Company with Stock Exchanges for the quarter and year ended on 31st March, 2016 dated 3rd May 2016

We hereby confirm and declare that the Statutory Auditors of the Company i.e., M/s. V Sankar Aiyar & Co., Chartered Accountants, have issued the audlt report on Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2016 with unmodified opinion.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated 25th May, 2016.

For TVS MOTOR COMPANY LIMITED



K S Srinivasan

Company Secretary