



ISO 9001 : 2008 Company

Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.
Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

Date: 3rd June, 2016

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail: corp.relations@bseindia.com

Sub: Declaration regarding Audit Report with unmodified opinion

Ref: BSE Code: 508996

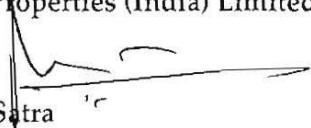
Dear Sir,

We refer to our letter dated 27th May, 2016, whereby we had submitted the Audited Standalone and Consolidate Financial Results of the Company along with the Auditors Report and Form A in accordance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our aforesaid letter and pursuant to the amendment to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that the Statutory Auditors, GMJ & Co, Chartered Accountants (Firm Registration No. 103429W), have submitted the Audit Report for Standalone and Consolidated Financial Results of the Company for the Financial year ended 31st March, 2016 with an unmodified opinion.

Kindly take above on record and acknowledge the same.

For Satra Properties (India) Limited


Praful N. Satra
Chairman and Managing Director

PRAFUL
NANJI
SATRA

Digitally signed by PRAFUL
NANJI SATRA
DN: c=IN, o=Personal,
cn=PRAFUL NANJI SATRA,
serialNumber=0E1966/D3120
86839108F1A81DA381E0300
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073D7A, postalCode=400054,
st=MAHARASHTRA
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