

Date: 27-06-2016.

To
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 508922

Sub: Declaration regarding Audit Report on Standalone Financial Results for the Quarter and Year ended 31st March, 2016 with unmodified opinion.

Dear Sir

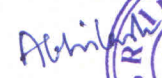
With Reference to the caption subject matter, we would like to inform you that, we have already furnished Form- A (Unmodified opinion) to BSE Limited Along with Audited Financial Results for the Quarter and Year ended 31st March 2016 on 27th May 2016.

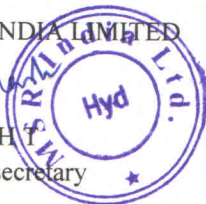
In this regards, we hereby confirm and declare that the Statutory Auditors of the company i.e. M/s. Vijay Sai Kumar & Associates, Chartered Accountants, have issued the Audit Report on standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2016 With Unmodified opinion.

We submit this declaration as required under the provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and circular CIR/CFD/CMD/56/2016May 27, 2016 issued by SEBI.

Yours Faithfully

For MSR INDIA LIMITED


ABHILASH
Company secretary



MSR India Limited

(An ISO 9001:2008 Company)

CIN - L15122TG2002PLC039031

Regd. Office : 3rd floor, MSR Towers, Road No-36,
Jubilee Hills, Hyderabad - 500083, TS, INDIA.

Phone: 040-2368 6600, E-mail : info@msrindia.in,

www.msrindia.in