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06th June, 2016

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 534532

Dear Sir/Madam,

Sub.: Declaration regarding unmodified audit reports of Financial Statement for the year 2015-16 under SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016

We hereby declare that we have submitted the audit report in respect of Consolidated and standalone Financial Statement for the year 2015-16, along with the financial results on 30th May, 2016. We hereby confirm that the Auditors have expressed an unmodified opinion in their audit report on Consolidated and standalone Financial Statement.

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems & Jewellery Limited

M. J. Janani

Manish Jaysukhlal Janani
Managing director
Din: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

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