

Date: June 3rd, 2016

To, The Manager, Listing Department, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.

To, The Manager, Department of Corporate Relations, BSE Limited, PJ Towers, Dalal Street, Fort Mumbai- 400001.

Dear Sir,

**Sub:** Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref**: SEBI notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and circular No. CIR/CFD/CMD/56/2016 dated on 27th May, 2016.

I, Palem Srikanth Reddy, Chairman and Managing Director of Palred Technologies Limited hereby declare that, the Statutory Auditors of the company, M/s. Walker Chandiok & Co., LLP have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the company (Standalone and Consolidated) for the quarter and year ended 31st March, 2016.

This declaration is issued in compliance of Regulation 33 (3) (d) of SEBI Listing Obligation and Disclosure Requirements (Amendment) Regulations, 2016, as amended by the SEBI vide notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and circular No. CIR/CFD/CMD/56/2016 dated on 27th May, 2016.

For Palred Technologies Limited ANOLO HYDERAE Palem Skikanth Reddy, Chairman and Managing Dir

PALRED TECHNOLOGIES LIMITED (FORMERLY KNOWN AS FOUR SOFT LIMITED) CIN NO.: L72200AP1990PLC033131 Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034. Telefax: + 91 40 66384915, 66384916 I Website : www.palred.com