GARWARE-WALL ROPES LTD.

Regd. Office & Factory: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411019, India. CIN No.: L25209MH1976PLC018939

Telephone: +91-20-30780000, Fax: +91-20-30780341

Email: pune\_admin@garwareropes.com Website: www.garwareropes.com



GWRL:SEC:2016

July 25, 2016

**BSE Limited** Corporate Relationship Department,

New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai 400001.

By Fax (No. 022- 22721072/ 22723121)

By Courier

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,

Bandra-Kurla Complex,

Bandra East.

Mumbai 400051.

By Fax (No. 022-26598237/38/

26598347/48)

By Courier

(Symbol: GARWALLROP, Series: EQ)

Dear Sirs,

Sub: Declaration pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 and Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We hereby confirm and declare that the Statutory Auditors of the Company, M/s. Patki & Soman, Chartered Accountants, Pune (Firm Registration No. 107830W), have issued the Audit Report on the Annual Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2016 with unmodified opinion.

This declaration is issued in compliance to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Please acknowledge the same.

Thanking you,

Yours faithfully, For GARWARE-WALL ROPES LIMITED

Sunit Agarwal Company Secretary M. No. FCS 6407

Encl.: as above