

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003. TEL: +91-40-27813833, 27813835 FAX: +91-40-27813837 27891833 www.visaka.in e-mail: vil@visaka.in

Ref: VIL/SEC/BSE/DECLARATION(2016)/2016-17/17

Date: 14.09.2016

To.

Bombay Stock Exchange Limited,

The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001

Sub: Declaration / Disclosure of the Impact of Audit Qualifications by the Listed Entities

Ref: Scrip Code - 509055

Dear Sir/Madam.

Form A for the year ended 31.03.2016 to the effect that Unqualified Audit Report on Company's statements was filed. already However, in view of SEBI No.CIR/CFD/CMD/56/2016 dated 27.05.2016, we once again declare that the said Audit Report is unqualified for the year ended 31.03.2016.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITE

G.Saroja Vivekanand

Managing Director

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (T.S.)

Factory: (A.C. Division II)

Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.

Factory: (A.C. Division III)

70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharastra.

Factory: (A.C. Division IV)

Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147

Factory: (A.C. Division V)

No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Karnataka State)

Vill, Kannawan, PS Bachrawan, Tehsil Maharajguni, Dist Raibareli - UP-229 301

Factory: (A.C. Division VI)

Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P)

Factory: (A.C. Division VII) Factory: (A.C. Division VIII)

Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200

Factory: (Textile Division)

Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharastra.

Factory: (V-Boards Division I): Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207. (T.S)

Factory: (V-Boards Division II): Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.