

September 9, 2016

The General Manager

Corporate Relations Department - CODE NOS. 532481 Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001

Re

<u>Declaration for "unmodified opinion" of the Statutory Auditors on the Annual</u>

<u>Audited Financial Results of the Company for FY 2015-16</u>

Dear Sir,

We hereby confirm that the Audit Report of the Statutory Auditors of the Company, M/s Luthra & Luthra, on the Audited Annual Financial Results of the Company for the year ended March 31, 2016 has been issued with an unmodified opinion.

Sincerely

Rajiv Jain

Chief Financial Officer

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