

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

03.05.2017

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiiroze Jeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

BSE-532889 / NSE- KPRMILL

Sub: Declaration regarding Auditors Report with unmodified opinion for the financials of Standalone & Consolidated for FY2016-17


Pursuant to Regulation 52(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 , as amended, we hereby **declare** that the Auditors Reports issued by M/s. Deloitte Haskins & Sells (ICAI Reg. No: 008072 S) Chartered Accountants, Statutory Auditors of the Company, for **both** Standalone and Consolidated Audited financials of the Company for the year ended 31.03.2017 are with **unmodified opinion**.

Please take the above on record.

Thanking you,

Yours faithfully

For K.P.R. Mill Limited


P.Kandaswamy
Company Secretary

