

GICHF/SEC/2017 0259

8<sup>th</sup> MAY, 2017

*The Listing Department*

**The Bombay Stock Exchange Limited**

P J Towers, Dalal Street

**MUMBAI - 400 001**

Fax No:-022-22721072

**Scrip Code: 511676**

Dear Sir,

**Sub.:- Declaration or Statement of impact of Audit Qualification for Audited Financial Results for the year ended 31<sup>st</sup> March, 2017.**

With reference to the email dated 5<sup>th</sup> May, 2017 sent by Listing Compliance Department, BSE, we would like to state that we missed inadvertently to add declaration / statement of Impact of Audit Qualification in the Notes to Audited Financial Results for the year ended 31<sup>st</sup> March, 2017.

However, we hereby submit the following declaration of Audit Qualification and the same can be taken as part of the Notes to Financial results already submitted to Stock exchange on 26<sup>th</sup> April, 2017:

Declaration:

**"The Audited Results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company. The Statutory Auditors have expressed an unqualified audit opinion."**

This is for your information and record purpose.

Thanking you

Yours faithfully

  
**S. Sridharan**  
**Sr. Vice President & Company Secretary**

Encl.: a/a