

Date : 26.5.2017

Plot No.-IND-5, Sector-1  
East Calcutta Township, Kolkata-700 107  
Telephone : (91) (33) 39849475/9524  
Fax : (91) (33) 39849676  
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The Manager  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor  
Plot no c/1, G Block,  
Bandra Kurla Complex  
Bandra  
Mumbai

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze jeejeebhoy Towers  
Dalal Street  
Mumbai

Dear Sir,

**Sub: Standalone and Consolidated Audited Financial result for the year ended 31 March 2017.****Re : Regulation 33 of SEBI ( LODR) Regulation 2015., SEBI circular CIR/CFD/CMD/ 2016 date May 27, 2016**

We hereby declare that our Statutory Auditors M/s Deloitte Haskins & Sells, Chartered Accountants have provided an unmodified opinion in their Audit Reports on the financials for Standalone and Consolidated Reports of IFB Industries Ltd for the year ended 31<sup>st</sup> March 2017.

We request you to kindly take the same on record.

Yours faithfully

For IFB Industries Ltd



G Ray Chowdhur

Company Secretary