



July 11, 2017

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001

BSE Scrip Code: 532761

Kind Attention: Mr. Rakesh Parekh, Special Assistant

Subject: Declaration filed for Financial Result of the Company for the Quarter \ Year ended March 2017

Dear Sir,

This is with reference to your email dated July 10, 2017 with respect to the declaration filed by the Company along with Financial Results submitted on May 29, 2017. We hereby submit to clarify and declare that the Report of the Auditors was with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2017.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **HOV Services Limited**

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary &
Compliance Officer

HOV Services Limited

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