

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015, India
CIN: L65993DL1970PLC146414

July 12, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

Kind Attn: Mr. Rakesh Parekh

RE: Discrepancies in Financial Result of the Company for the Quarter \ Year ended March 2017 - Nalwa Sons Investments Ltd (532256).

Dear Sir,

Reference is made to your email dated July 11, 2017 on the subject and subsequent telephonic conversation, we hereby confirm that there is no modified opinion in the Audit Reports (Standalone and Consolidated Financial Results) for the Financial Year 2016-17.

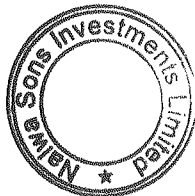
Accordingly, declaration dated May 29, 2017 is for both Standalone and Consolidated Financial Results. Revised Declaration is also attached for your reference.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Ltd.**


(Raghav Sharma)
Company Secretary



Encl: A/a

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July 12, 2017

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022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

Dear Sir/Madam,

Sub: Revised Declaration regarding Audit Report with Unmodified Opinion.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Statutory Auditors of Nalwa Sons Investments Ltd. ("the Company") have given Un-modified opinion for the Audited Standalone and Consolidated Annual Results for the Financial Year ended 31.03.2017.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Ltd.**


(Mahabir Prashad Gupta)
Chief Financial Officer



NALWA SONS INVESTMENTS LIMITED

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May 29, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

Security Code No.: NSIL

Dear Sir/Madam,

Sub: Declaration regarding Audit Report with Unmodified Opinion.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Statutory Auditors of Nalwa Sons Investments Ltd. ("the Company") have given Un-modified opinion for the Audited Annual Results for the Financial Year ended 31.03.2017.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For Nalwa Sons Investments Ltd.


(Mahabir Prashad Gupta)
Chief Financial Officer

