

May 11, 2018

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

**Sub: Declaration with respect to Audit report with unmodified opinion to the Audited
Financial Results for the financial year ended March 31, 2018.**

Dear Sirs,

We hereby declare that Audited Financial Results for the financial year ended March 31, 2018 which have been approved by the Board of Directors of the Company at the meeting held on May 11, 2018, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For Gabriel India Limited


Nilesh Jain
Company Secretary

