



May 11, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1 G Block Bandra - Kurla Complex, Bandra - (E) Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Declaration on Audit Reports with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

We hereby declare that, the Statutory Auditors of the Company M/s. Deloitte Haskins & Sells, Chartered Accountants, have issued an Audit Reports dated 11th May, 2018 with unmodified opinion on the annual Audited Financial Results of the Company (Standalone & Consolidated) for the year ended 31st March, 2018.

This declaration is provided pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For TVS Electronics Limited

S Nagalakshmi Company Secretary