

Jost's Engineering Company Limited

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28th May, 2018

The Secretary, The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400 023

Dear Sir,

Subject: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of Audit Report for the year ended 31st March,2018.

Further to the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2018, submitted on 26th May, 2018, we hereby declare that the Audit Report for the above period is with an unmodified opinion, which please note.

Thanking You,

Yours faithfully, For Jost's Engineering Company Limited,

Jai Prakash Agarwal Chairman

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