

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:01121:KGN

June 27, 2018

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

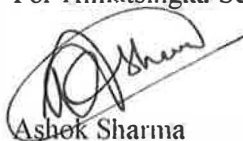
Sub: Declaration in respect of Audit Report with an unmodified opinion for the financial year ended Marh 31, 2018.

Pursuant to second proviso to Regulation 30(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that BSR & Co., LLP, Statutory Auditors of the Company have issued audit reports with unmodified opinion on the following:

1. Standalone financial results for the financial year ended March 31, 2018.
2. Consolidated financial results for the financial year ended March 31, 2018.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited,



Ashok Sharma
Sr. Vice President – Finance & CFO
Strategic Finance
& Company Secretary