



To
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra, East
Mumbai – 400 051.

E:SEC: 1009

DATE: 09/06/2016

Dear Sirs

Sub: Submission of Declaration of Unmodified Opinion of Audit Report by the Statutory Auditors under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), (Amendment) Regulation, 2016.

Declaration of Unmodified opinion of the Statutory Auditors on the Audit Report for the Audited Financial Results of the Company for the year ended 31/03/2016 is hereby notified to the Stock Exchange.

Kindly acknowledge the receipt and do the needful to update your records.

Thanking you,

Yours faithfully
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY

Encl: As Above.

ELGI EQUIPMENTS LIMITED





DECLARATION UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), (AMENDMENT), REGULATIONS, 2016

I, S. Sriram, Chief Financial Officer of the Company, hereby declare, that the Company's Statutory Auditors M/s RJC Associates (Firm Registration No: 003496S), Chartered Accountants, Coimbatore, have submitted an Unmodified opinion / Unqualified opinion on the Audited Financial Results for the year ended 31st March, 2016.

For ELGI EQUIPMENTS LIMITED

SRIRAM .S
CHIEF FINANCIAL OFFICER

ELGI EQUIPMENTS LIMITED



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