

June 2, 2016

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Scrip Code : AXISCADES

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai
Scrip Code: 532395

Sub. : Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and NSE Circular no. NSE/CML/2016/09 dated June 1, 2016.

DECLARATION

Dear Madam/Sir,

This is pursuant to NSE Circular no. NSE/CML/2016/09 dated June 1, 2016 and further to our declaration dated May 30, 2016 submitted to the Stock Exchanges.

We hereby declare that the Statutory Auditors, M/s Walker Chandiok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) have issued the Audit Report(s) with unmodified opinion on the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2016.

This declaration is issued in compliance of Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **AXISCADES Engineering Technologies Limited**



S. Valmeekanathan
Director and Chief Executive Officer

AXISCADES Engineering Technologies Limited
(formerly Axis-IT&T Limited)

CIN No.: L72200KA1990PLC084435

Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560 024 Karnataka INDIA Ph: +91 80 4193 9000 Fax: +91 80 4193 9099

Reg. Office : Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560 024 Karnataka INDIA
Ph: +91 80 4193 9000 Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com