

May 26, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Sirs,

Sub: Declaration on Unmodified Opinion in the Auditors' Report for Financial Year 2016-17

Ref: SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the above referred SEBI circular, we hereby declare that Deloitte Haskins & Sells LLP (ICAI Registration Number: 008072S), the Statutory Auditors of the Company have issued the Auditors' Report for the Financial year ended March 31, 2017 with unmodified opinion in respect of the Standalone and Consolidated Financial Results, the copies of which has already been submitted with the Stock Exchange on May 18, 2017.

We request you to kindly take the above information on record.

Thanks & Regards,

For Strides Shasun Limited



Manjula Ramamurthy
Company Secretary

