



ASPINWALL AND COMPANY LIMITED
Edappally, Cochin - 682 024, India
CIN : U 74999 KL 1920 PLC 001389
Tel : +91 484 272 5400, Fax : +91 484 234 3400
Email : ernakulam@aspinwall.in

ASP/2017/NSE-Disc./346

6th June, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Declaration for Audit Reports with un-modified opinion – reg.

Ref: Letter of NSE vide no.NSE/LIST/8055 dated 02.06.2017

With reference to the subject and the letter issued by the Exchange cited above, it may please be noted that the Statutory Auditors of the Company, M/s Deloitte Haskins & Sells, vide their Independent Auditor's Report of the Statement of Consolidated Financial Results dated 25th May, 2017, which was disseminated in the Exchange on the said date by the Company, have expressed the following, which is self-explanatory:

“Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of other auditors.”

Even though the above declaration, by the Auditors, was considered as the compliance of Regulation 33 of SEBI (LODR), 2015, pursuant to the letter referenced above, it is hereby confirmed and declared by the Company that its Statutory Auditors, M/s Deloitte Haskins & Sells have issued audit report with unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2017, which was announced on 25th May, 2017.

Kindly take note of the above.

With regards,

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma

Company Secretary