



June 17, 2016

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051
Fax : 26598237/38

Dear Sir,

Sub: Declaration regarding Unmodified Audit Report

With reference to SEBI's Circulars dated 25th May 2016 & 27th May 2016, thereby amending Regulations 33 and 52 of SEB LODR Regulations enclosed is declaration signed by Chief Financial Officer of the Company. The Company's Board Meeting was held on May 25, 2016 to Approve audited Financial Results for the year ended March 2016.

Kindly take the same on the record.

Thank you,

Yours faithfully,
For DCW LIMITED

Jigna Karnick
Dy. Company Secretary

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlttd.com, Website: www.dcwlttd.com, CIN-L24110GJ1939PLC000748



Declaration regarding unmodified audit reports in respect of Standalone and Consolidated Financial Statements for the year 2015-16 under SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

We hereby declare that we have submitted the audit reports in respect of Standalone and Consolidated Financial Statements for the year 2015-16, alongwith the financial results on 25th May, 2016. We hereby confirm that the Auditors have expressed an unmodified opinion in their audit reports on Standalone and Consolidated Financial Statements.

For DCW Limited

A handwritten signature in blue ink, appearing to read 'Vimal Jain', is written over the printed name.

*Vimal Jain
Chief Financial Officer*

DCW LIMITED

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