



26 April 2018

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East) , Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Annual Report of the Company for the year ended 31 December 2017

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company for the year ended 31 December 2017 along with a declaration of the Board of Directors on the unmodified opinion given by the Statutory Auditors in their Report, pursuant to the requirement laid down under Regulation 33(3)(d) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.

The Annual Report of the Company was approved and adopted at the 61st Annual General Meeting of the Company held on Tuesday, 24 April 2018.

The Annual Report contains all the details as laid down under Regulation 34(2), Regulation 34(3) and Schedule V of the aforesaid Regulation, to the extent applicable to the Company.

Kindly acknowledge.

Yours faithfully,

For **FOSECO INDIA LIMITED**

Mahendra Kumar Dutia
Controller of Accounts and Company Secretary



Enclosing: Annual Report 2017
Declaration u/s 33(3)(d) of SEBI (LODR)



1 February 2018

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 500150

Scrip code: FOSECOIND

Dear Sirs,

Sub: Declaration in compliance with Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of Foseco India Limited ("the Company") in its meeting held on 1 February 2018 have approved the Annual Audited Financial Results for the financial year ended 31 December 2017.

The Board has perused the Audit Report dated 1 February 2018 of the Statutory Auditors ("the Report") presented to them.

On behalf of the Board of Directors, the undersigned hereby confirms and declares that upon review of the Report, the Board of Directors have noted that the Statutory Auditors have issued an audit report with unmodified opinion. Hence, there does not arise any need to attach the report on the Impact of Audit Qualifications along with the Annual Audited Financial Results filed with the Stock Exchanges.

This declaration is given pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May 2016 and in compliance with Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015.

Kindly take the declaration on record.

Yours faithfully,

For Foseco India Limited

Sanjay Mathur
Managing Director
DIN: 00029858

