BRIGADE ENTERPRISES LIMITED
Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office : 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560 055, INDIA
Ph: 91-80-4137 9200, 2227 7017-18 Fax : 91-80-2221 0784
enquiry@brigadegroup.com www.brigadegroup.com

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Ref: BEL/NSEBSE/R33/08062016

8th June, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax Nos. : 022-26598237/38

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Sub: Declaration regarding audit reports with unmodified opinion for the audited financial statements (standalone & consolidated) for the financial year ended 31st March, 2016

This is with reference to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the notification no. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 issued by SEBI and the circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016 issued by SEBI relating to the audit reports on financial statements for the financial year ended 31st March, 2016.

In this regard, we hereby declare that the Audit Reports issued by the M/s S.R. Batliboi & Associates LLP, (Firm Registration No. 101049W/E300004) Statutory Auditors of the Company on the audited standalone & consolidated financial statements of the Company for the financial year ended 31st March, 2016 are with unmodified opinion.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Brigade Enterprises Limited**

M.R. Jaishankar
Chairman & Managing Director

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