

**BPL Limited**

Dynamic House, 64 Church Street

Post Box No. 5194

Bengaluru - 560 001, India.

Ph : +91-80-2532 7985, 2558 9109

E-mail : investor@bpl.in / Website : www.bpl.in

CIN : L28997KL1963PLC002015

May 25, 2018

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

Kind Attention: Mr. Kautuk Upadhyay

Dear Sir/Madam,

Sub: Declaration by CFO in case of unmodified opinion**Ref: Your letter no NSE/List/FR/6039**

With respect to your above referred letter, we hereby inform you that we have submitted a copy of declaration from the Chief Financial Officer of the Company with respect of unmodified opinion in the statutory Auditor's Report for the FY 2017-18 while filing the full results on 24th May 2018.

A copy of the declaration is enclosed for your kind reference.

Kindly take the same on record.

Thanking you,

Very truly yours,

BPL LIMITED

Chitra M A
Company Secretary

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To,

The Manager - Listing
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 002

May 23, 2018

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

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 w.r.t Audit Report with unmodified opinion

Dear Sir(s),

I, S.V. Ganesh, Chief Financial Officer of BPL Limited (CIN: L28997KL1963PLC002015) having its Registered office at BPL Works, Palakkad - 678 007, Kerala, India hereby declare that, the Statutory Auditors of the Company, M/s. MKUK & Associates, Chartered Accountants, (Firm Registration No.050113S) have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company for year ended 31 March, 2018.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 vide Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

This is for your information and records.

Thanking You,

Yours faithfully

For BPL Limited

S.V. Ganesh

(Chief Financial Officer)

