

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone : 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

SecI/NSE/IV Qr.1516-006

June 01, 2016

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

Dear Sir,

Sub : Declaration regarding Audit Report with Unmodified opinion for the year ended 31st March 2016

Ref : Financial Results filed by the Company with Stock Exchanges for the year ended 31st March 2016 dated 24th May 2016

We hereby confirm and declare that the Statutory Auditors of the Company M/s.Sundaram & Srinivasan, Chartered Accountants, have issued the audit report on Financial Results of the company for year ended 31st March 2016 with unmodified opinion.

This declaration is issued in compliance of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated 25th May 2016.

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703