



Dated: 1st June, 2016

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051	3. The Manager – Dept of Corporate Service The Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp: Sahajanand, College, Panjara Pole, Ahmedabad – 380 015
Ref: Scrip Code: 516072		Ref: Scrip Symbol: VISHNU

Dear Sirs,

Sub: Declaration in respect of Audit Reports with an unmodified opinion for the financial year ended March 31, 2016

Ref: Our Letter dated 02nd May, 2016 – Outcome of Board Meeting

In furtherance to our letter Dated, 02 May, 2016, pertaining to the submission of Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2016, whereby we submitted Form A for the Consolidated and Standalone Audit Reports on the Financial Results in accordance with Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Reg, 2015 as applicable on that date.

In addition to the above and pursuant to SEBI Circular No. CIR/FCD/CMD/56/2016 Dated May 27, 2016 we hereby give a declaration that the statutory Auditors M/s. C K S associates, have submitted their Audit Reports for the year ended March 31, 2016 with an unmodified opinion.

Kindly take the same on records.

Thanking You

For Vishnu Chemicals Limited

T. Ramakrishna
Director