



Alpa Laboratories Ltd.

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Email : mail@alpalabs.com

CIN L85195MP1988PLC004446

Date: -08th June 2017

To,
Listing Department,
BSE Limited.
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 532878

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: ALPA

Dear Sir,

Sub: Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular CIR/CFD/CMD/56/2016.

DECLARATION

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular CIR/CFD/CMD/56/2016, we hereby declare that statutory auditors of our company, M/s . CH Padliya & Co, Chartered Accountants (FRN No.003151C), have issued Audit Report with unmodified opinion in respect of Standalone and consolidated financial results for the quarter and year ended 31st March 2017 of the company.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For ALPA LABORATORIES LIMITED

Mahesh Chawla

**MS Chawla
Director
DIN 003151C**

