

CIN- L72200AP1997PLC028374

Date: 30.05.2017

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 Dated 27th May 2016, I hereby declare that M/s. Lakshmi Purna & Associates, Chartered Accountants, Statutory Auditors of the Company have issued Auditor Report with unmodified opinion on Audited Financial Results of the Company for the Quarter & Year ended 31st March 2017

Kindly acknowledge the receipt of the same.

Thanking you

Yours truly

For Celestial Biolabs Limited

Dr. A. Singh
Chairman & Managing Director

