



THE TINPLATE COMPANY OF INDIA LIMITED

June 15, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

In compliance with SEBI Circular no.CIR/CFD/CMD/56/2016 dated 27th May 2016 please find attached the relevant declaration, as required in respect of audit report with unmodified opinion, for your kind information and record.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2016

I, Tarun Kumar Daga, Managing Director of the Company, hereby declare that, the Statutory Auditors of the Company, M/s Deloitte Haskins & Sells, Chartered Accountants, having firm registration No.302009E have issued an Audit Report with unmodified opinion on Audited Financial Results for the quarter and year ended 31st March, 2016.

Tarun Kumar Daga

Chak (Tarun Kumar Daga)
Managing Director