



14th July, 2016

To,

The Manager (Listing & Compliance)
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

Subject: Declaration pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations 2016 and NSE Circular Ref No: NSE/CML/2016/09 dated 1st June, 2016

Dear Sir,

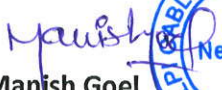
Pursuant to NSE circular Ref. No. NSE/CML/2016/09 dated 1st June, 2016 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations 2016, we hereby declare that M/s RMA & Associates, Chartered Accountants, Statutory Auditors of the company, have provided unmodified opinion on the audited standalone and consolidated financial results for the year ended 31st March, 2016.

The information/confirmation pertaining to unmodified opinion of the M/s RMA & Associates, Chartered Accountants, Statutory Auditors of the company has already been given in the notes to quarterly financial results and year to date results of the company for the year ended 31st March, 2016 submitted to the stock exchange on 30th May, 2016.

This is for your kind information and records, please.

Thanking You

For **Shilpi Cable Technologies Limited**


Manish Goel
Managing Director



c.c.

The Manager (Listing & Compliance)
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Shilpi Cable Technologies Limited

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