Camlin
KOKUYO

KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

14th May, 2018

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523207

The Manager
Listing Department
National Stock Exchange of India limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code: KOKUYOCMLN

Dear Sir,

Sub : Declaration with respect to Audit Report with unmodified opinion to the audited financial results for the financial year ended 31st March, 2018

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we do hereby declare that the Statutory Auditors of the Company M/s. B S R & Co. LLP, Chartered Accountants (FRN 101248W/W-100022) have issued an audit report with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2018.

Kindly take the same on record.

Thank you.

For KOKUYO CAMLIN LIMITED

D. D. DANDEKAR
CHAIRMAN & EXECUTIVE DIRECTOR
(DIN-00846901)