

1st June, 2016

To,

NSE Limited

Exchange Plaza

Plot No. C/1 G Block,

★ Bandra-Kurla Complex,

Bandra (E)

Mumbai-400 051

NSE Company Code: JINDWORLD

BSE Limited

Listing Department,

Phiroz Jeejeebhoy Tower,

25th Floor, Dalal Street,

Mumbai - 400 001

BSE Company Code: 531543

Ahmedabad Stock Exchange Limited

Kamdhenu Complex,

Opp. Sahajanand College,

Panjara Pole,

Ahmedabad - 380015

ASE Company Code - 28538

Dear Sir/Ma'am

★ **Sub: Submission of Declaration in respect of Audit Report with Unmodified Opinion for the Annual Audited Financial Results for the year ended on 31st March, 2016 submitted on 28th May, 2016**

With reference to the captioned matter and our letter dated 28th May, 2016 relating to the outcomes of the Board Meeting, we hereby declare that the Statutory Auditors of the Company have expressed an Unmodified Opinion on the Audit Report (Consolidated and Standalone) for the year ended on 31st March, 2016.

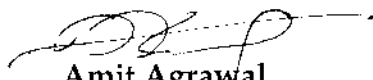
The above declaration is made with reference to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

You are kindly requested to acknowledge and take the above in your record.

Thanking You,

Yours Faithfully,

For, Jindal Worldwide Limited


Amit Agrawal
Managing Director