

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1028

DATE: 28/05/2018

Dear Sirs

Sub: Submission of Declaration of Unmodified Opinion of Audit Report by the Statutory Auditors under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), (Amendment) Regulation, 2016.

Declaration of Unmodified opinion of the Statutory Auditors on the Audit Report for the Audited Financial Results of the Company for the year ended 31/03/2018 is hereby notified to the Stock Exchange.

Kindly acknowledge the receipt and do the needful to update your records.

Thanking you,

Yours faithfully
For ELGI EQUIPMENTS LIMITED



VAISHNAVI PM
COMPANY SECRETARY

Encl: As Above.

28/05/2018

**Declaration of Unmodified Opinion of Audit Report by the Statutory Auditors under
Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements),
(Amendment) Regulation, 2016.**

We hereby declare that, the Statutory Auditors of the Company "Price Waterhouse Chartered Accountants LLP", have issued an Audit Report dated 28th May, 2018 with unmodified opinion on the annual Audited Financial Results of the Company (standalone & consolidated) for the year ended 31st March, 2018.

For ELGI EQUIPMENTS LIMITED

SRIRAM. S
CHIEF FINANCIAL OFFICER