

GICHF/SEC/2017 00260

8th May, 2017

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G,

Bandra-Kurla Complex,

Bandra (E),

MUMBAI - 400 051

Fax No.: 26598237/26598238

Scrip Code: GICHSGFIN

Dear Sir,

Sub.:- Declaration or Statement of impact of Audit Qualification for the Year End Audited Financial Results as on 31st March, 2017.

We would like to state that we missed inadvertently to add declaration / statement of Impact of Audit Qualification in the Notes to Audited Financial Results for the year ended 31st March, 2017.

However, we hereby submit the following declaration of Audit Qualification and the same can be taken as part of the Notes to Financial results already submitted to Stock exchange on 26th April, 2017:

Declaration:

"The Audited Results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company. The Statutory Auditors have expressed an unqualified audit opinion."

This is for your information and record purpose.

Thanking you

Yours faithfully


S. Sridharan

Sr. Vice President & Company Secretary

Regd. Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

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