Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

May 29, 2019

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: **513343**

The Manager-Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Symbol: **GRANDFONRY**

Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, in respect of Audit Report for the year ended March 31 ,2019.

Pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we do hereby confirm that the Statutory Auditors of the Company M/s. Vijay V Dedhia & Co., Chartered Accountants, Mumbai, have issued an Audit Report with unmodified Opinion on Annual Audited Standalone Financial Results for the year ended on March 31, 2019.

For Grand Foundry Limited

GRAND FOUNDRY LTD. MUMBAI

Dhirajlal Jangla
Director
DIN: 02096717

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