



12<sup>th</sup> May, 2023

The Manager - Listing  
BSE Limited  
BSE Code - 501455

The Manager – Listing  
National Stock Exchange of India Limited  
NSE Code – GREAVESCOT

Dear Sir/Madam,

**Sub: Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

We, hereby confirm and declare that the Statutory Auditors of the Company i.e., Deloitte Haskins & Sells LLP, Chartered Accountants, have issued the audit report on Standalone and Consolidated Financial Results of the Company for the year ended 31st March 2023 with unmodified opinion.

Kindly take the same on records.

Thanking You,  
Yours faithfully,  
For Greaves Cotton Limited

  
Dalpat Raj Jain  
Chief Financial Officer

**GREAVES COTTON LIMITED**

Email ID : [investorservices@greavescotton.com](mailto:investorservices@greavescotton.com) Website : [www.greavescotton.com](http://www.greavescotton.com)

Registered Office : J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210

Corporate Office: Unit No. 1A, 5<sup>th</sup> Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: 191 022 4171 1700 CIN: L99999MI1922PLC000987