

Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.
Tel : +91 (44) 28272233, Fax : +91 (44) 28257121
CIN : L27209TN1996PLCO35293
E-Mail: corpsec@scl.co.in

01/02/B/12

31st May 2016

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: HARITASEAT

Dear Sir,

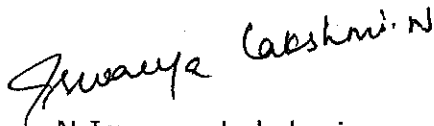
Reg : Declaration regarding Audit Report with unmodified opinion for the year ended 31st March, 2016

Ref : Financial Results filed by the Company with Stock Exchanges for the quarter and year ended on 31st March, 2016 dated 20th May 2016

We hereby confirm and declare that the Statutory Auditors of the Company i.e., M/s. Sundaram & Srinivasan, Chartered Accountants, have issued the audit report on Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2016 with unmodified opinion.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated 25th May, 2016.

For HARITA SEATING SYSTEMS LIMITED



N Iswarya Lakshmi
Company Secretary