

NCLIL/SEC/2019-2020

06.06.2019

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400051
Tel:022-26598235

Dear Sir,

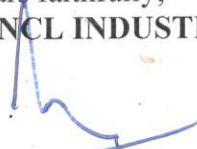
Re: Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly refer your letter No NSE/LIST / FR/ 14428 / dated 4th June, 2019 received on 5th June, 2019

Pursuant to above Regulation, we hereby declare and confirm that Auditor's Report on the Standalone Annual Financial Results of the Company for the Quarter and Year ended 31st March, 2019 is '**Unmodified Opinion**'. The same was mentioned in our outcome of the Board meeting letter dated 30th May, 2019.

Thanking you,

Yours faithfully,
for **NCL INDUSTRIES LIMITED.**


N G V S G Prasad
Executive Director & CFO

