

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2016-113

May 30, 2016

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

**Sub: Declaration under 2nd proviso 33(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015..**

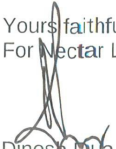
Sirs,

I, Dinesh Dua, Chief Executive Officer & Director of Nectar Lifesciences Limited, do hereby declare that the Auditor's Report on the financial statements for the financial year 2015-16, do not contain any modified opinion.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Nectar Lifesciences Limited


Dinesh Dua
(Chief Executive Officer & Director)

Encl. as above

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755
E-mail : sales@necLife.com Website : www.necLife.com
CIN : L24232 PB1995 PLC 016664

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135

