MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/2016

June 08, 2016

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Sub: Declaration relating to Disclosure of the impact of Audit Qualification by the Listed Entities in line with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Your ref : NSE/CML/2016/09 dated June 01,2016

Our Ref: Script Code: MUNJALAU

Dear Sir,

We hereby declare pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with Clause 4.1 of Circular No. CIR/ CFD/ CMD/ 56/2016 dated May 27, 2016 issued by SEBI that the Company has received Audit Report for the year ended 31st March, 2016 from the Auditors with Unmodified opinion.

We hereby further declare that the Company has made declaration to the aforesaid effect by way of foot note to the Audited Financial Results for the year ended 31st March, 2016 while submitting the same to the stock exchange.

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited

Sudhir Kumar Munjal
Chairman & Managing Director
DIN : 00084080