



METKORE ALLOYS & INDUSTRIES LIMITED

(Formerly Known as Cronimet Alloys India Limited / GMR Ferro Alloys & Industries Limited)

Works : Ravivalasa Village, Tekkali Mandal, Srikakulam District, Andhra Pradesh - 532 212

Tel: 08945-244312, 244323, 244382, 244701, Fax No.: 08942-244545, website: www.metkore.com

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Plot No.C1/G Block
5th Floor, Bandra Kurla
MUMBAI – 400 051
Scrip Code: Metkore

June 8, 2018

Dear Sir,

Sub: Declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended March 31, 2018

Ref: Our letter dated May 30, 2018 regarding outcome of Board Meeting

In continuation to our letter dated May 30, 2018, please find the declaration in respect of Audit Report with unmodified opinion for the Financial Year ended March 31, 2018.

Further in continuation to Notes to accounts we confirm,

that the figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the relevant financial years, which were subjected to limited review by the statutory auditors.

Thanking you

Yours faithfully

For and on behalf of Metkore Alloys and Industries Limited


SANKARAYYA NEELISETTY
CFO

Date: 08.06.2018

Place: Bangalore



Declaration in respect of Audit Reports with unmodified opinion
for the Financial Year ended on March 31, 2018

Pursuant to CIR/CFD/CMD/56/2016 dated May 27, 2016 and provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I Sankarayya Neelisetty, CFO of the Company hereby declare that the Auditor of the Company M/s NSVR & Associates LLP [formerly known as M/s. Nekkanti Srinivasu & Co.], statutory Auditor of the Company has issued the Audit Report for standalone Financial Statements as prepared under the Companies Act, 2013, for the Financial Year ended March 31, 2018 with unmodified opinion.

For and on behalf of Metkore Alloys and Industries Limited


SANKARAYYA NEELISETTY

CFO

Date: 08.06.2018

Place: Bangalore

