RAJDARSHAN INDUSTRIES LIMITED
Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91-294-2427999, 2430200 | **Fax :** 91-294-2426655, **CIN :** L29222RJ1980PLC002145
e-mail : info@rajdarshanindustrieslimited.com | **web :** www.rajdarshanindustrieslimited.com

May 30, 2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Sub: Declaration pursuant to Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016

Dear Sir,

In compliance of Regulation 33(3)(d) of the SEBI Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016, we hereby declare that the Statutory auditors of the Company, M/s Satyam SVG & Co., Chartered Accountants (Firm Registration No.011714C), have issued audit report with unmodified opinion in respect of Standalone Financial results for the year ended March 31, 2017, copy of which was already submitted by the Company on May 30, 2017.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri Vaya
Company Secretary