

SL/NSE/2017-18/

30th May, 2018

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Sub: Clarification

This refers to your letter No.NSE/LIST/FR/6341 dated May 29, 2018. As desired, we give below our clarification in this regard:

We would like to clarify that due to the technical issues in the IT server of the Company the quick results were filed with minor delay of 4 minutes approx. further, the Declaration under the Regulation 33(3) for Audit Report with Unmodified Opinion for the financial year ended on 31st March, 2018. (Standalone and Consolidated) is attached for your record.

Thanking you,

Yours truly,
For SUBROS LIMITED

Rakesh Arora
Company Secretary



CIN :- L74899DL1985PLC020134

Corporate & Regd. Office : LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
Noida : B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Works : Phone : 0120-2562226, 2460135 Fax : 0120-2562783
Manesar Unit : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Pune Unit : B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501
Phone : 02135 - 663131 Fax : 02135 - 663140

SL/BSE/NSE/18

28th May, 2018

To,
The All Stock Exchange

Sub: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Declaration for Audit Report with Unmodified Opinion for the financial year ended on 31st March, 2018. (Standalone and Consolidated)

Dear Sir,

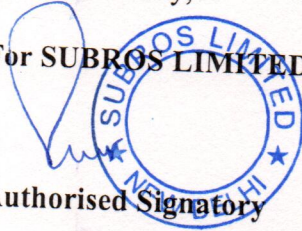
Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to confirm and declare that the auditors of the Company M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants have issued the Audit Report(s) with Unmodified Opinion in respect of the Financial Statements/Financial Results for the financial year ended 31st March, 2018 (Standalone and Consolidated)

Kindly take this declaration on your record.

Yours faithfully,

For SUBROS LIMITED

Authorised Signatory



Subros Limited

CIN :- L74899DL1985PLC020134

**Corporate &
Regd. Office
Noida
Works
Manesar Unit**

Pune Unit

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