Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
29, Haddows Road,
Chennai - 600 006. India.
Telephone : (044) 28272233
Fax : (044) 28257121

Sundaram-Clayton Limited

01/02/C/01/

31st May 2016

The Manager
Listing department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: SUNCLAYLTD

Dear Sir,

Reg : Declaration regarding Audit Report with unmodified opinion for the year ended 31st March, 2016

Ref : Financial Results filed by the Company with Stock Exchanges for the quarter and year ended on 31st March, 2016 dated 12th May 2016

We hereby confirm and declare that the Statutory Auditors of the Company i.e., M/s. Sundaram & Srinivasan, Chartered Accountants, have issued the audit report on Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2016 with unmodified opinion.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated 25th May, 2016.

For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Company Secretary