

SHRIRAM PISTONS & RINGS LTD.

REGD. / H.O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI - 110 001



SHRIRAM

May 17, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Declaration in case of Audit Report with unmodified opinion

Sir,

This has reference to your e-mail dated 14.05.2019 regarding Non-submission of declaration to be provided by the Company in case of Audit Report with unmodified opinion required under regulation 33 of Listing Regulations, 2015.

In this regard, we hereby declare that our Auditors have confirmed the Audit Report with unmodified opinion for the financial year ended March 31, 2019.

Thanking you,

Yours faithfully,

(R. Srinivasan)
Company Secretary