



Sujana Universal Industries Limited

Regd. & Corp. Office :
5/A, Vengalrao Nagar,
Hyderabad - 500 038, Telangana.
CIN : L29309TG1986PLC006714

T +91 40 2381 5573 / 4
F +91 40 2381 5571
E info.suil@sujana.com
www.sujana.com

Date: 7th June, 2018

To

The Department of Corporate Services – CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 517224	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SUJANAUNI
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Dear Sir/Madam,

Sub: Submission of Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing obligations and Disclosures Regulations, 2015 - Reg.

Ref: Our earlier dated 30.05.2018 on outcome of the Board Meeting held on 30.05.2018-Reg

With reference to our earlier letter dated 30.05.2018 on outcome of the Board Meeting held on 30.05.2018, Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing obligations and Disclosures Regulations, 2015 is as follows:.

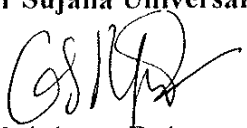
Pursuant to the SEBI circular No. CIR/CFD/CMD/56/2016 on Regulation 33(3)(d) of LODR 2015 vide its notification dated May 27, 2016, We, Sujana Universal Industries Limited, hereby declare that the Auditors' report issued by Statutory Auditors on Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2018 are with un-modified opinion.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,
Yours faithfully,

For Sujana Universal Industries Limited


G.Srinivasa Raju
Managing Director

