



May 16, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1 G Block
Bandra - Kurla Complex, Bandra - (E)
Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Declaration on Audit Reports with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

Ref: (1) Your letter Ref: NSE/LIST/FR/5664 dated 15th May 2018 on the subject matter

(2) Our letter dated 11th May, 2018, submitting the financial results for the year ended 31st March, 2018 along with Audit Reports

Please refer to your letter dated 15th May, 2018 in connection with submission of declaration under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith a declaration confirming the unmodified opinion on the annual Audited Financial Results of the Company (Standalone & Consolidated) for the year ended 31st March, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,
For TVS Electronics Limited

S Nagalakshmi
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



May 11, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1 G Block
Bandra - Kurla Complex, Bandra - (E)
Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Declaration on Audit Reports with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

We hereby declare that, the Statutory Auditors of the Company M/s. Deloitte Haskins & Sells, Chartered Accountants, have issued an Audit Reports dated 11th May, 2018 with unmodified opinion on the annual Audited Financial Results of the Company (Standalone & Consolidated) for the year ended 31st March, 2018.

This declaration is provided pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For TVS Electronics Limited

S Nagalakshmi
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

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