SUBEX

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June 1, 2017

To
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Subex Limited "The Company"-Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

I, Ganesh KV, Chief Financial Officer, Global Head-Legal and Company Secretary of Subex Limited (CIN : L85110KA1994PLC016663), having its Registered Office at RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore-560103, hereby declare that the Statutory Auditors of the Company, S.R. Batliboi & Associates, LLP (FRN: 101049W/E300004) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 2017.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, including any statutory modifications or amendments thereof.

We request you to take the aforesaid declaration on record.

Thanking you

Yours truly,
For Subex Limited

SUBEX LIMITED ★ BANGALORE-560 103 ★

Ganesh KV
Chief Financial Officer, Global Head-Legal and Company Secretary
ENCL: As above.