



BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : May : 2018

29th May 2018

The Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Scrip Code : BEARDELL

The Listing Manager,
BSE Limited
Registered Office: Floor 25
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 539447

Dear Sir,

Sub: Declaration in terms of Regulation 33 (3) (d) of Securities and Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations 2015.

In terms of Second proviso to Regulation 33(3)(d) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, as amended, we confirm that the Statutory Auditors of the Company have given unmodified opinion, on the Annual Audited Financial results (Standalone and Consolidated) of the Company for the financial year ended 31st March 2018.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

V V SRIDHARAN
Chief Financial Officer



BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM