

(For Audit Report with unmodified opinion)

Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Secretary
B S E Ltd.
P. J. Towers, Dalal Street,
Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051





Company Code : 524667

Company Code : SOTL-EQ

Dear Sirs,

This is to certify that the Audit Report furnished by the statutory auditors of the Company for Standalone Annual Accounts for the financial year ended on 31st March 2016 does not contain any qualification remarks.

Type of Audit Observation: Unmodified Opinion

<u>Signatories</u>	
Chairman & Managing Director	
Chairman of Audit Committee	
Chief Financial Officer	
Statutory Auditor	

Date : May 30, 2016

Place : Mumbai

