



ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, MUMBAI - 400 018. INDIA
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

3rd June, 2016

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

**Sub: Declaration in respect of Audit Report with an Unmodified Opinion for
the financial year ended 31st March, 2016**

Ref: Scrip Code No. 506260

Dear Sir,

With reference to the captioned subject matter, we would like to inform you that, we have already submitted Form A (Unmodified Opinion) to the BSE Ltd. along with the Audited Financial Results & Independent Auditors' Report for the financial year ended 31st March, 2016 on 27th May, 2016.

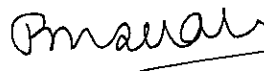
Further, we hereby declare that M/s S. I. Mogul & Co. Statutory Auditors of the Company have submitted their Audit Report for the year ended 31st March, 2016 with an unmodified opinion.

We submit this declaration pursuant to the Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 & BSE Circular No. DCS/COMP/04/2016-17 dated June 01, 2016.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**



Bipin N. Shah
Managing Director
(DIN: 00083244)



We Serve Since 1932