

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office : 3, L.S.C., Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel. : +91-11-42344444 Fax : +91-11-42344400

E-mail: info@amtek.com Web: www.amtek.com

CIN: L65921HR1983PLC033789

Ref. : CTL/BSE/2016

30th May, 2016

**Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001**

BSE TRADING SYMBOL: 532282

KIND ATTN.: KIND ATTN.: Mr. S. Subramanian

Sub:- Declaration for Un-modified Opinion with Audit Report on Annual Audited Financial Statements for the Quarter and Six- Months ended on 31st March,2016

Dear Sir,

This is in reference to the Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide Notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016.

We hereby confirm that the Statutory Auditors of the Company M/s Manoj Mohan & Associates, Chartered Accountant (Firm Registration No. 009195C) has issued Audit Report with unmodified opinion(s) in respect of Annual Audited Financial Statements for the Quarter and six months ended on 31st March, 2016.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For CASTEX TECHNOLOGIES LIMITED


(Bhavya Sehra)
Company Secretary

Regd. Office :

Village Narsinghpur Mohammadpur,
Old Manesar Road, Gurgaon,
Haryana -123106

Tel. : +91-124-2373406

Fax : +91-124-2373028

E-mail : ail.ggn@amtek.com

Web : www.amtek.com