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To

Date: 02.06.2016

BSE Limited P.J. Towers, Dalal Street Mumbai-400001

I, G. Amulya Reddy, Whole Time Director cum CFO of M/s Aishwarya Technologies and Telecom Limited (the Company) hereby declare that, the Statutory Auditors of the company, M/s. Ramana Reddy & Associates, Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Standalone Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2016.

This declaration is issued in compliance of Regulation 33 (3) (d) of SEBI Listing Obligation and Disclosure Requirements (Amendment) Regulations, 2016, as amended by the SEBI vide notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016 and circular No. IR/CFD/CMD/56/2016 dated on 27<sup>th</sup> May, 2016.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully

For Aishwary a Technologies and Telecom Limited

G. Amulya

Whole Time Director cum CFO

DIN: 00136428