



Claris

June 2, 2016

The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Scrip Code : 533288
Subject : Declaration with respect to Audit Report with Un-modified opinion for the Annual Audited Financial Results for the year ended on March 31, 2016 submitted to BSE Limited on May 6, 2016.
Reference : Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

With reference to above mentioned subject, the Board of Directors of Claris Lifesciences Limited ("the Company") hereby declares that there is no audit qualification(s) expressed by the Statutory Auditors M/s. Shah & Shah Associates, Chartered Accountants, Ahmedabad in their Standalone and Consolidated Audit Report annexed to the Standalone and Consolidated Annual Audited Financial Results of the Company for the year ended on March 31, 2016.

We have already submitted Form A (for audit report with un-modified opinion) for the financial year ended March 31, 2016 to BSE Limited on May 6, 2016 along with Annual Audited Financial Results and Audit Report for the financial year ended March 31, 2016, however to comply with the above referred notification and circular issued by SEBI we are filing the declaration for your good records.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,
FOR CLARIS LIFESCIENCES LIMITED

Kirit Kanjaria

SR. VP – COMPANY SECRETARY & COMPLIANCE OFFICER

Claris Lifesciences Limited

Claris Corporate Headquarters, Nr. Parimal Rly. Crossing,
Ellisbridge, Ahmedabad 380 006, India.
Tel: +91-79-26563331, 66309339 Fax: +91-79-26408053
www.clarislifesciences.com

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