

ELEGANT MARBLES AND GRANI INDUSTRIES LTD.
Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: May 30, 2016

To,
The Manager,
Listing Department BSE Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Tel: (022 2272 8013) Fax: (022 2272 3121)

Type of Security: Equity shares
Scrip Code :526705

Dear Madam/ Sirs,

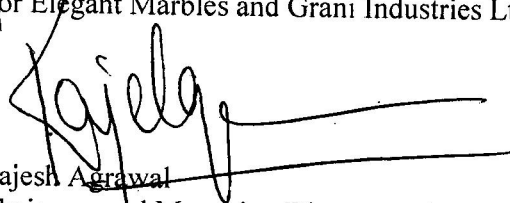
Sub: Declaration pursuant to Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 read with Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015

Further to our letter dated 19th May, 2016 submitting the outcome of Board meeting and pursuant to the subject circular, we hereby declare that M/s Ravi and Dev LLP, Chartered Accountants, Statutory Auditors have issued an Audit Report with Unmodified opinion on the Financial Results of the Company for the Quarter and financial year ended 31st March, 2016.

This declaration is issued in Compliance of regulation 33(3)(d) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations Disclosure Requirements) (Amendment) Regulation, 2016 vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25.05.2016.

This is for your record and information.

Thanking you.
Yours truly,
For Elegant Marbles and Grani Industries Ltd.


Rajesh Agrawal
Chairman and Managing Director
DIN: 00017931
Place: Mumbai