

● **Sundaram Multi Pap Ltd.**

CIN L21098MH1995PLC086337

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Date: 28/05/2016

To,
BSE Ltd
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

Dear Sir,

Sub: Submission of the Declaration as per SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016

This is to inform you that the Annual Audited Financial Results of the Company were approved by the Board of Directors of the Company in their meeting held on 23rd May, 2016. The Company has submitted the copy of audited standalone and consolidated results for the quarter and financial year ending 31st March, 2016 along with the audit report and Form A as required under the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further as per the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 dated 25th May, 2016 we hereby submit the declaration for the audit report with unmodified opinion.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Sundaram Multi Pap Limited

Makwana
Manik R. Makwana
Company Secretary & Compliance Officer



Declaration pursuant to SEBI (Listing Obligation and Disclosure Requirements)
(Amendment) Regulation, 2016

This is with reference to the audit report given by the Statutory Auditors of the Company dated 23rd May, 2016 for the Standalone and Consolidated results for the quarter and financial year ending 31st March, 2016, we would like to inform that the auditors have given an unmodified opinion in their audit report (Standalone & Consolidated) for the financial year ending 31st March, 2016.

The auditors in their Standalone and Consolidated report have emphasized over the matter of balances of certain trade receivable and advances which are subject to confirmation and reconciliation. However the management does not expect any material variation affecting the current year's financial statement on account of such reconciliation / adjustments. Therefore the opinion of the auditors in this matter is not modified.

For Sundaram Multi Pap Limited



Rajesh B. Jain
Chief Financial Officer

