



31st May, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Declaration under Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE - 500303; NSE – ABIRLANUVO

With reference to the above, we hereby declare and confirm that the Audit Reports issued by M/s Khimji Kunverji & Co (FRN: 105146W) and M/s S R B C & Co LLP (FRN: 324982E/E300003), Chartered Accountants, Joint Statutory Auditors of the Company, on the annual Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2016 are unmodified.

The above is for your information, record and reference please.

Thanking you,

Yours faithfully,

For Aditya Birla Nuvo Limited,

Ashok Malu,
President & Company Secretary

