



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

31st July, 2020

To

**Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400 001**

Scrip Code: 519234

Sub.: Declaration with respect to Audit Report with unmodified opinion on Annual Audited Financial Statement (Standalone and Consolidated) for the Quarterly/ Year ended 31st March 2020

We hereby declare that the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2020 which has been approved by the Board of Directors at the meeting held today i.e. July 31, 2020, the Statutory Auditor of the company have issued auditor's report with an unmodified opinion in the financial statements.

This declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For **Superior Industrial Enterprises Limited**



**Megha Rastogi
Company Secretary
ACS-39197**