CHL/SECT/BSE/2020

The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001

SCRIP CODE: 532992
BSE email dated July 24, 2020
Sub: Declaration or Statement of Impact of Audit Qualifications

Dear Sir,

With reference to your email dated July 24, 2020 on non-submission of Declaration or Statement of Impact of Audit Qualifications with respect to Audit Report on Standalone and Consolidated Audited Financial Results for the Fourth Quarter and Year ended on 31st March, 2020, we would like to state that Audit Report (Standalone and Consolidated) for the Fourth Quarter and Year ended on 31st March, 2020 is unmodified opinion.

In this regard, please find attached herewith declaration in respect of Audit Report with unmodified opinion(s) on the Annual audited financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2020 at Annexure A.

Kindly take the same on your records.

Yours faithfully
For CHL Limited

G J VARADARAJAN
Company Secretary
Annexure A

Declaration

In terms of Regulations 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s. DGA & Co. Chartered Accountants (Firm’s Registration No: 003486N), Statutory Auditor of the Company have issued an Audit Report with unmodified opinion on the Annual audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.

Kindly take the same on your records.

Yours truly

For CHL Limited

Luv Malhotra
Managing Director
DIN: 00030477