



14<sup>th</sup> July, 2016

To,

The Manager (Listing & Compliance)  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai- 400051

**Subject: Declaration pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations 2016 and NSE Circular Ref No: NSE/CML/2016/09 dated 1<sup>st</sup> June, 2016**

Dear Sir,

Pursuant to NSE circular Ref. No. NSE/CML/2016/09 dated 1<sup>st</sup> June, 2016 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations 2016, we hereby declare that M/s RMA & Associates, Chartered Accountants, Statutory Auditors of the company, have provided unmodified opinion on the audited standalone and consolidated financial results for the year ended 31<sup>st</sup> March, 2016.

The information/confirmation pertaining to unmodified opinion of the M/s RMA & Associates, Chartered Accountants, Statutory Auditors of the company has already been given in the notes to quarterly financial results and year to date results of the company for the year ended 31<sup>st</sup> March, 2016 submitted to the stock exchange on 30<sup>th</sup> May, 2016.

This is for your kind information and records, please.

Thanking You

For **Shilpi Cable Technologies Limited**

  
**Manish Goel**  
Managing Director



c.c.

The Manager (Listing & Compliance)  
**BSE Ltd.**  
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**Shilpi Cable Technologies Limited**

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