

SANDU PHARMACEUTICALS LTD.

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel: +91 22 25284402/3306, Fax: +91 22 25282403, E-mail: info@sandu.in, Web: www.sandu.in

Ref No: BSE/PD/2016-17/064

Dated : 01st June 2016

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 524703

Sub: Declaration regarding Audit Report on Standalone Financial Results for the Quarter and Year ended 31st March , 2016 with unmodified opinion.

Dear Sir

With reference to the caption subject matter, we would like to inform you that, we have already furnished Form-A (unmodified opinion) to BSE Limited along with Audited Financial Results for the Quarter and Year ended 31st March 2016 on 30th May 2016.

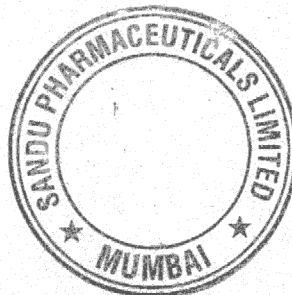
In this regard, we hereby confirm and declare that the Statutory Auditors of the Company i.e M/s Joshi Joshi & Co, Chartered Accountants, Mumbai (Firm No 042466), have issued the Audit Report on Standalone Financial Results of the Company for the Quarter and Year ended 31st March , 2016 with Unmodified opinion.

We submit this declaration as required under the provisions of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and circular CIR/CFD/CMD/56/2016 May 27, 2016 issued by SEBI.

Yours Faithfully

For Sandu Pharmaceuticals Limited

Nikesh Shah
Chief Financial Officer



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