

RAJAPALAYAM MILLS LIMITED

(AN ISO 9001:2008 CERTIFIED ORGANIZATION)

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalaiyam, Tamil Nadu, Pin : 626 117.



CIN No. : L17111TN1936PLC002298
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rajacot@bsnl.in



Chairman
Shri P.R. Ramasubrahmaneya Rajha

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532503

No.

Date : 11-06-2016

Dear Sir,

Sub: Declaration by Listed Entity - For Audit Report with Unmodified Opinion - reg.

Ref: i) SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27-05-2016

ii) Our Letter on Outcome of Board Meeting dated 28-05-2016

Further to our letter referred above, in terms of SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27-05-2016, we hereby declare that the Audit Report dated 28-05-2016 issued for the period from 01-04-2015 to 31-03-2016 is with Unmodified Opinion.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAJAPALAYAM MILLS LIMITED

B. GNANAGURUSAMY
CHIEF FINANCIAL OFFICER