



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/120/2016-17

Date: 15.07.2016

To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code - 516391	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLT
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Dear Sir,

Reg: Declaration regarding Audit Report with unmodified opinion for the year ended 31st March 2016

Ref: Financial Results filed by the company with Stock Exchanges for the quarter and year ended on 31st March 2016 dated 30th May 2016

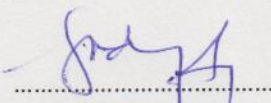
We hereby confirm and declare that the Statutory Auditors of the Company i.e; M/s A C Gupta and Associates, Chartered Accountants, have issued the Audit Report on Standalone and Consolidated Financial Statements of the Company for the quarter/year ended 31st March 2016 with unmodified opinion.

This declaration is issued in compliance to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Thanking you

Yours faithfully
For JMT Auto Limited


Sandeep Surya
CFO



CIN : L42274DL1997PLC270939

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