

GICHFL/SEC/2018 0001611

26th April, 2018

To

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No.: 26598237/26598238

Scrip Code: GICHSGFIN

Dear Sir,

Sub.:- Declaration or Statement of impact of Audit Qualification for the Year End Audited Financial Result as on 31st March, 2018.

We would like to state that we missed inadvertently to add declaration / statement of Impact of Audit Qualification in the Notes to Audited Financial Results for the year ended 31st March, 2018.

However, we hereby submit the following declaration of Audit Qualification and the same can be taken as part of the Notes to Financial results already submitted to stock exchange on 24th April, 2018:

Declaration:

"The Audited Result were reviewed and recommended by the audit committee and subsequently approved by the Board of Directors of the Company. The Statutory Auditors have expressed an unqualified audit opinion."

This is for your information and record purpose.

Thanking you

Yours faithfully


S. Sridharan
Sr. Vice President & Company Secretary