

GICHF/SEC/2017 0259

8th MAY, 2017

The Listing Department

The Bombay Stock Exchange Limited

P J Towers, Dalal Street

MUMBAI - 400 001

Fax No:-022-22721072

Scrip Code: 511676

Dear Sir,

Sub.:- Declaration or Statement of impact of Audit Qualification for Audited Financial Results for the year ended 31st March, 2017.

With reference to the email dated 5th May, 2017 sent by Listing Compliance Department, BSE, 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, 2017.

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 26th April, 2017:

Declaration:

"The Audited Results 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

Encl.: a/a

Regd. Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

CIN No. : L65922MH1989PLC054583 • Tel. : (022) 2285 1765 (3 Lines), 2285 3866

E-mail : corporate@gichf.com • Website : www.gichfindia.com