



# KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor  
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217  
E-mail : contact@kancotea.in, Website : www.kancotea.in  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/Rég-33

28<sup>th</sup> May, 2019

To,  
The Manager,  
Corporate Affairs Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code/ID-541005/KANCOTEA**

Dear Sir,

**Sub: Declaration regarding Audit Reports with unmodified opinion on the Audited Financial Statements of the Company for the financial year ended March 31, 2019**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the statutory auditors of the Company - M/s Jain & Co , Chartered Accountants (Registration No. 302023E), have issued the Audit Reports on Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 with unmodified opinion.

Thanking you,  
Yours Faithfully,  
For **Kanco Tea & Industries Limited**

  
Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417