



AKSHAR SPINTEX LIMITED

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Date: 28/06/2021

Ref: BSE Scrip Code: 541303

Subject: Declaration with respect to the Financial Results for the half year and year ended on 31st March, 2021.

Respected Sir/Madam,

We hereby declare that Statutory Auditors of the Company have issued Audit Report with unmodified opinion in respect of Standalone Audited Financial Results for the half year and year ended on 31st March, 2021 which have been approved by the Board of Directors of the Company at its meeting held today i.e. **28th June, 2021.**

The above declaration is made pursuant to Regulation 33 (3) (d) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended.

Yours faithfully
AKSHAR SPINTEX LIMITED

JAGDISH OTRADI
Chief Finance Officer

